

P00000109710

FILED

00 NOV 27 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MILLSTONE TRANSPORT INC.
8046 MONARCH DRIVE
PORT RICHEY, FLORIDA 34668

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____], dated 10/30/00.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

600003475706--6
-11/27/00--01097--003
- ****122.50 *****78.75

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Richard Miller

Incorporator
RICHARD MILLER

NOV 28 2000

ARTICLES OF INCORPORATION

OF

MILLSTONE TRANSPORT INC.

FILED
00 NOV 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is MILLSTONE TRANSPORT INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 8046 MONARCH DRIVE
PORT RICHEY, FLORIDA 34668

FOUR: The general purpose or purposes for which this corporation is being formed are to operate General Freight Trucking, Local and long-distance company including Rail and Specialized Transportation and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
RICHARD MILLER	<u>8046 MONARCH DRIVE</u> <u>PORT RICHEY, FLORIDA 34668</u>

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>RICHARD MILLER</u>	<u>8046 MONARCH DRIVE</u> <u>PORT RICHEY, FLORIDA 34668</u>

<u>JOAN MILLER</u>	<u>8046 MONARCH DRIVE</u> <u>PORT RICHEY, FLORIDA 34668</u>
--------------------	--

<u>DIANE</u>	<u>8046 MONARCH DRIVE</u> <u>PORT RICHEY, FLORIDA 34668</u>
--------------	--

EIGHT: The name and address of the sole incorporator is:

Name	Address
RICHARD MILLER	<u>8046 MONARCH DRIVE</u> <u>PORT RICHEY, FLORIDA 34668</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 11-18-00


RICHARD MILLER

ARTICLE 1X

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

RICHARD MILLER
8046 MONARCH DRIVE
PORT RICHEY, FLORIDA 34668

1000 Shares

DIANE MILLER
8046 MONARCH DRIVE
PORT RICHEY, FLORIDA 34668

JOAN MILLER
8046 MONARCH DRIVE
PORT RICHEY, FLORIDA 34668

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described RICHARD MILLER
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

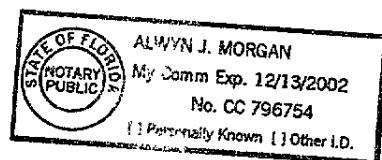
WITNESS my hand and official seal in the County and State named above this

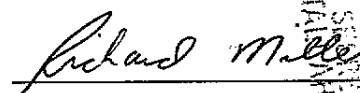
18th day of NOVEMBER, 2006.


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.




Richard Miller

FILED
00 NOV 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA