

TRANSMITTAL LETTER

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FILED

01 JAN 29 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003590311--0
-01/29/01--01109--006
*****78.75 *****78.75

SUBJECT: Amarillo transportation, co
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amarillo transportation
Name (Printed or typed)

911 W main st
Address

Kissimmee FL 34744
City, State & Zip

(407) 944-4997
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMARILLO TRANSPORTATION, CO.

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:
AMARILLO TRANSPORTATION, CO.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue five thousand (1000) shares of no par value common stock, which shall be designated "Common Shares". The principal asset is \$ 1000.00

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is
5850 LAKE HURST DR ORLANDO FL 32819.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is: 5850 LAKEHURST DR ORLANDO FL 32819. And the name of the corporation's initial registered agent at that office is: Orlando Ceballos.

ARTICLE VII -- INITIAL DIRECTORS

This corporation shall have one director initially:
Orlando Ceballos AT 5850 LAKE HURST DR ORLANDO FL 32819.

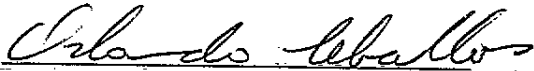
ARTICLE VIII -- INCORPORATORS

Orlando Ceballos

ARTICLE IX -- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

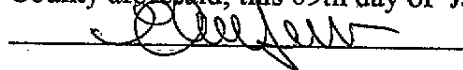
IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 09th of January 2001.


President / Orlando Ceballos


STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Orlando Ceballos, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 09th day of January, 2000.



Notary Public

 Edecia Ibertis
My Commission CC914300
Expires March 12, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

AMARILLO TRANSPORTATION, INC .

The name and address of the Registered Agent is:

Orlando Ceballos 5850 Lake Hurst Dr Orlando Fl 32819

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office at: 5850 Lake Hurst Dr Orlando Fl 32819.

Orlando Ceballos

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Orlando Ceballos FL Drivers Lic # C 142-640-47-334-0 known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 09th day of January, 2001.

[Signature]

NOTARY PUBLIC