

TRANSMITTAL LETTER

PO1000059855

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

700004418097--7
-06/13/01--01067--021
*****78.75 *****78.75

SUBJECT: C & F EXPRESS, INC.

(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: FRANK D. & EDITH C. DEAN
Name (Printed or typed)

361 MELTON DRIVE
Address

FT. PIERCE, FL 34982
City, State & Zip

(561) 460-6316
Daytime Telephone number

01 JUN 13 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 15 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

C & F EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

361 Melton Drive
Ft. Pierce, FL 34982

MAIL: P.O. BOX 13288
Ft. Pierce, FL 34979-3288

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FOR TRANSPORTATION OF GOODS

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANK D. DEAN, President

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TIMOTHY J. MCCUTCHEON
532 WEATHERBEE ROAD
FT. PIERCE, FL 34982

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

FRANK D. DEAN & EDITH C. DEAN
361 Melton Drive
Ft. Pierce, FL 34982

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6-7-01
Date


Signature/Incorporator

6-7-01
Date