TRANSMITTAL LETTER 1/0000/6/405

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLA. 32314

SUBJECT	PHILMORE TRUCKING, INC	
	(PROPOSED CORPORATE NAME - MUST IN	NCLUDE SUFFIX)
ENCLOSED IS A	AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INC \$70.00 \$78.75 \$122.50 FEE FILING FEE FILING FEE & CERTIFICATE & CERTIFIED COPY	FILING FEE, CERTIFIED COPY
	ī	7000044329079 -06/20/0101081001 *****78.75 *****78.75
FROM:	ERIC L. PHILMORE	
	NAME PRINTED OR TYPED	6 3 3
	1215 S.W. 7 TH STREET	SIJH OF
	ADDRESS LIVE OAK, FLORIDA 32060	PM D: 4
	CITY, STATE & ZIP	2
	(386) 758-2233	

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

DAY TIME TELEPHONE NUMBER

ARTICLES OF INCORPORATION OF PHILMORE TRUCKING, INC.

THE UNDERSIGNED ACTING AS THE SOLE INCORPORATOR OF A CORPORATION PURSUANT TO CHAPTER 607 AND 621, FLORIDA STATUTES ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE I: NAME OF CORPORATION PHILMORE TRUCKING, INC.

ARTICLE II:
ADDRESS OF PRINCIPAL OFFICE

1215 S.W. 7TH STREET LIVE OAK, FLORIDA 32060 OI JUN 20 PM I: 04
SECRETARY OF STATE
TALLAHASSEE, FI ORINA

APPROVED FALED

ARTICLE III:

SPECIFIC PURPOSE FOR WHICH THE CORPORATION WAS ORGANIZED:

(1) TO OPERATE AS A FOR PROFIT TRUCKING COMPANY ENGAGED IN THE HAULING OF PERISHABLE AND NON PERISHABLE FREIGHT. THE COMPANY OR CORPORATION SHALL ENGAGE IN HAULING FREIGHT IN THE 48 CONTIGUOUS STATES OF THE UNITED STATES OF AMERICA. THIS FOR PROFIT CORPORATION SHALL OPERATE EXCLUSIVELY FOR THE PURPOSE OF HAULING LEGAL FREIGHT NATION WIDE.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION SHALL HAVE:

2

ARTICLE V

THE NAMES AND STREET ADDRESSES OF THE DIRECTORS / OFFICERS (OPTIONAL).

(1) THE LONE INCORPORATOR SHALL BE ERIC L. PHILMORE – 1215 S.W. 7TH STREET – LIVE OAK, FLORIDA 32060.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT:

ERIC L. PHILMORE 1215 S.W. 7TH STREET LIVE OAK, FLORIDA 32060

ARTICLE VII

APPROVED
FILED
01 JUN 20 PM 1: 01
SECRETARY OF STATE
MALAFIASSEE, FLORIDA

THE NAME AND STREET ADDRESS OF THE INCORPORATOR:

ERIC L. PHILMORE 1215 S.W. 7TH STREET LIVE OAK, FLORIDA 32060

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE 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 DATE

<u> [120 [61</u>

SIGNATURE / INCORPORATOR DATE