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SECALLOSSIA TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

M C H TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
age Count	04
stimated Charge	\$78.75



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FILED

ARTICLES OF INCORPORATION M C H TRUCKING, INC. 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467 O1 JUN 29 PH 4: 08

SEGNETHING STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is M C H TRUCKING, INC. 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or sll lawful business.

ARTICLE III - CAPITAL STOCK

This comporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every stareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

HORACE G. MCINTOSH JR. 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

SOPHIA L. MCINTOSH 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

BEVERLY R. MCINTOSH 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

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SMALL BUSINESS ACCOUNTING & TAXES, .NC. 7447 N.W. 57th Street TAMARAC, FL 93318 ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

HORACE G. MCINTOSH JR. 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

VICE PRESIDENT:

TREASURER:

SOPHIA L. MCINTOSH 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

SECRETARY:

BEVERLY R. MCINTOSH 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

HORACE G. MCINTOSH JR. 7753 NORTH TREE WAY LAKE WORTH, FLORIDA 33467

IN WITNESSS THEREOF, the undersigned subscriber has executed these AFTICLES OF INCORPORATION on the <u>28TH</u> day of <u>JUNE</u>, 2001.

* Hora & Mator 1 R.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared HORACE G. MCINTOSH JR. known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITKESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28TH day of JUNE, 2001.



Faulitte Sandner NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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RESIDENT AGENT: CARL S. PITTER