1)01000172898. FILED

Easy E' Trucking of Central Florida, Inc. c/o Evan Grey 5000 North Lane, #6 Orlando, Fl 32808

July 12, 2001

Secretary of State **Division of Corporation 409 East Gaines Street** Tallahassee, Fl 32399

600004492806--1 -07/24/01--01021--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Easy E' Trucking of Central Florida, Inc.

#### Gentlemen:

Enclosed, please find Articles of Incorporation for Easy E' Trucking of Central Florida, Inc., and our check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

**A Williams** 

**Enclosures** 

# ARTICLES OF INCORPORATION Of

# Of Easy E' Trucking of Central Florida, Inc.



#### ARTICLE I

The name of the Corporation is Easy E' Trucking of Central Florida, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida and of the United States of America.

## ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida, is 5000 North Lane, #6

and the name of its initial registered agent at such address is Evan Grey.

The mailing address of the corporation is:
5000 North Lane, #6
Orlando, F1 32808

# ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Thousand (1,000), and the par value of each share shall be One Dollar (\$1.00).

# ARTICLE V DURATION

The duration of the Corporation shall be until such time that the corporation shall be dissolved according to the laws of the State of Florida.

### ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the By-laws.

## ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is as follows:

Evan Gray - President 5000 North Lane, #6 Orlando, Fl 32808

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 17th day of <u>July</u>, 2001.

> 5000 North Lane, #6 Orlando, Fl 32808 "

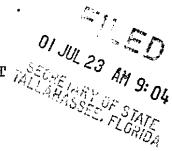
Sate of Florida County of Orange

I hereunto set my hand and affix my official seal on this 17th day of July, 2001.

My commission expires: 06.10.2002

NOTARY PUBLIC - STATE OF FLORIDA N. WILLIAMS-BRYAN COMMISSION # CC750138 EXPIRES 6/10/2002 BONDED THRU ASA 1-888-NOTARY1

#### CERTIFICATE AND ACKNOWLEDGEMENT



#### CERTIFICATE OF REGISTERED AGENT

OF

Easy E' Trucking of Central Florida, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at:

5000 North Lane, #6

Orlando, Florida 32808

has named:

Evan Gray

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent