

PO1000076341

Charlie's Rx Transport
Service Inc

Memo

To: Doris Brown, Document Specialist

New Filings Section

From: Migdalia E. Avila

Date: 07/26/01

1001 YORK COURT
BRANDON, FL 33510-2731

Re: Charlie's Rx Transport Service (Ref. Number: W01000016298)

700004471817--2
-07/12/01--01072--014
*****87.50 *****87.50

We received the document that you sent for corrections. I regret that you were not able to contact me. Enclosed you will find the information requested. I am also sending a revised copy of the articles of incorporation of our company. I hope this one is correct. If you have any questions please do not hesitate to call me. I work during the day for Exceptional Student Education. My work number is (813) 273-7526. I am there from 8:00 A.M. - 4:30 P.M.

Thank you, for your assistance in this matter.

FILED
01 AUG - 1 AM 10:00
CLERK, DEPT OF STATE
TALLAHASSEE, FLORIDA

29,355,64,3550
101-16298

1001 York Court, Brandon, Florida 33510-2731

D. BROWN AUG - 3 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

CARLOS A. AVILA
1001 YORK COURT
BRANDON, FL 33510-2731

SUBJECT: CHARLIES RX TRANSPORT SERVICE INC.
Ref. Number: W01000016298

We have received your document for CHARLIES RX TRANSPORT SERVICE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 001A00042290

07/26/01

Articles of Incorporation

ARTICLES OF INCORPORATION

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

ONE: Name

The name of this corporation is Charlie's Rx Transport Service Inc.

TWO: Principal Office

The Principal Office of Business/ mailing address is:
1001 York Court
Brandon, Florida

THREE: Purpose

The purpose of this corporation is to establish a small business that provides towing services.

FOUR: Shares

The total number of shares is 100 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name

Address

Carlos A. Avila

1001 York Court Brandon, Florida 33510-2731

Migdalia E. Avila

1001 York Court, Brandon, Florida 33510-2731

SIX: Registered Agent

The name and Florida address of the registered Agent for this Corporation is:

Migdalia E. Avila
1001 York Ct.
Brandon, Florida 33510

SEVEN: Incorporator

The name and address of the Incorporator is:

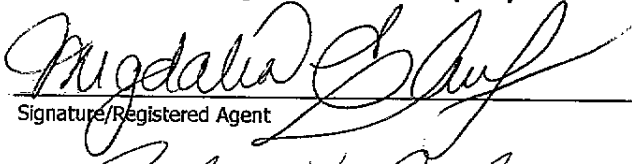
Carlos A. Avila
1001 York Ct.
Brandon, Florida 33510-2731

EIGHT:

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

Having being 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.

Dated: 7/09/01


Signature/Registered Agent

Dated: 07/09/01


Signature/Incorporator

FILED
01 AUG - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA