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## STEVEN M. CHAMBERLAIN, P.A.

618 NE FIRST STREET
GAINESVILLE, FLORIDA (ZIP 32601-5305)
TELEPHONE (352) 375-8540
FAX (352) 375-8554
EMAIL taxguy@gator.net

August 23, 2001

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 EFFECTIVE DATE

700004555537----08/24/01--01070--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: MILLENIUM TRUCK LINES, INC.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees.

Sincerely yours,

CAREY SAUER

Carey Save

Enclosures

Ps 8/27/01-

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF MILLENIUM TRUCK LINES INC

- 1. <u>Name</u>. The name of the corporation is: MILLENIUM TRUCK LINES INC <u>EFFECTIVE DATE</u>
- 2. <u>Purpose</u>. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on August 23, 2001
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 5717 SE 8TH AVENUE KEYSTONE HEIGHTS, FL 32656 and the name of its initial registered agent at such address is DARRELL WAYNE LOUDEN.
- 6. <u>Location</u>. The business location and mailing address is 5717 SE 8TH AVENUE KEYSTONE HEIGHTS, FL 32656.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows:
  DARRELL WAYNE LOUDEN, 5717 SE 8TH AVENUE KEYSTONE HEIGHTS, FL 32656.
- 9. <u>Affiliated Transactions.</u> The provisions of Fla. Stat. \$607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on August 23, 2001.

DARRELL WAYNE LOUDEN

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Incorporator and Registered Agent ....