

TRANSMITTAL LETTER

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-09/24/01--01094--002
*****78.75 *****78.75

Sunshine State Express, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

 \$87.50
Filing Fee,
Certified Copy
& Certificate

Jay M. Warsaw Sr

1920 SE 145th Street

Summerfield, FL 34491

(352)307-4584

2001 SEP 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/26/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 521, F.S. (Profit)

2001 SEP 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

Sunshine State Express, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address of this corporation is:

*1920 SE 145th Street
Summerfield, FL 34491*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interstate Trucking Service

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President Jay M. Warsaw Sr

Title/Name

1920 SE 145th Street, Summerfield, FL 34491

Address

Title/Name

Address

Title/Name

Address

Title/Name

Address

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Jay M. Warsaw Sr
1920 SE 145th Street
Summerfield, FL 34491*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*Jay M. Warsaw Sr.
1920 SE 145th Street
Summerfield, FL 34491*

Having been 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

Jay M. Dawson Sr.
Signature/Registered Agent

9-20-01
Date

Jay M. Dawson Sr. Pres
Signature/Incorporator

9-20-01
Date

FILED
2001 SEP 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA