

P010000102948

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

Mac and Mac Trucking Inc

100004648781--4
10/22/01--01079--027
****122.50 *****78.75

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Sabrina McKenney
61 Gammage Street
Santa Rosa Beach, FL 32459

FILED
01 OCT 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Articles of Incorporation
Of

FILED

01 OCT 22 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mac and Mac Trucking Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The Name of the corporation shall be:

Mac and Mac Trucking Inc

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

61 Gammage Street
Santa Rosa Beach, Fl 32459

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:


Sabrina McKenney
61 Gammage Street
Santa Rosa Beach, FL 32459

Article V – Incorporators

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sabrina McKenney
61 Gammage Street
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has(have) executed these articles of incorporation this 12th day of October, 2001


Signature

Certificate of Designation
Registered Agent/Registered Office

FILED

01 OCT 22 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:

Mac and Mac Trucking Inc

The name and address of the registered agent and office is:

Sabrina McKenney
61 Gammage Street
Santa Rosa Beach, FL 32459

Having been named as registered agent and to accept service of processing for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Sabrina McKenney
Signature

DATE: 10-12-01