

PO1000120956

EFFECTIVE DATE

1-1-02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700004735667--3
-12/21/01--01030--008
*****70.00 *****70.00

SUBJECT: TEDROW TRUCKING INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: MAX TEDROW
1810 BLANDWY
DOVER, FL 33527
813-654-0263

FILED
01 DEC 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: TEDROW TRUCKING INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: TEDROW TRUCKING INC., 1810 BLANDWY, DOVER, FL 33527.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: MAX TEDROW OF 1810 BLANDWY, DOVER, FL 33527.

ARTICLE FIVE - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS MAX TEDROW, 1810 BLANDWY, DOVER, FL 33527.

ARTICLE SIX - EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION IS JANUARY 1, 2002.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

19 DAY OF Dec, 2001.

SIGNATURE: Max Tedrow
MAX TEDROW

FILED

01 DEC 21 AM 11:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: TEDROW TRUCKING INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
MAX TEDROW, 1810 BLANDWY, DOVER, FL 33527.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Max Tedrow
MAX TEDROW

DATE: 12-19-2001