

FD2000014289
TRANSMITTAL LETTER

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

SUBJECT: Branham Trucking, Inc.
(Proposed corporate name - must include suffix)

500004864225--5
-02/04/02--01061--003
****122.50 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Debra Kay Branham
Name (Printed or typed)

520 Tiberon Cove
Address

Longwood, FL 32750
City, State & Zip

Gregory Branham GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA
DATE _____
DOC. EXAM OS 2/2/02

321-439-3592
Daytime Telephone number

FILED
02 FEB -4 PM 2:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

02 FEB -4 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Branham Trucking, Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Branham Trucking, Inc
520 Tiberon Cove
Longwood, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Gregory Branham
520 Tiberon Cove
Longwood, FL 32750

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Debra Kay Branham *Gregory Branham*
520 Tiberon Cove *520 Tiberon Cove*
Longwood, FL 32750 *Longwood, FL 32750*

1129102
1-29-02

Signature/Incorporator Date

Debra K. Branham
Gregory Branham

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

Gregory Branham

Signature/Registered Agent

1-29-02

Date