

P02000004 1928

TRANSMITTAL LETTER

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

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-04/12/02--01008--005
*****87.50 *****87.50

SUBJECT: CHANNTING TRANSPORTATION COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marylea Lois Cross
Name (Printed or typed)

5200 NW Egret Avenue
Address

Port Saint Lucie, FL 34983-8965
City, State & Zip

561-873-6192
Daytime Telephone number

FILED
02 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g4/18

ARTICLES OF INCORPORATION
OF
CHANNING TRANSPORTATION COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CHANNING TRANSPORTATION COMPANY.

ARTICLE II

The existence of the Corporation shall begin on APRIL 10, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 5200 NW EGRET AVENUE, PORT SAINT LUCIE, FL 34983-8965.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5200 NW EGRET AVENUE, PORT SAINT LUCIE, Florida 34983-8965. The initial registered agent for the Corporation at that address is MaryLea Lois Cross.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
JAMES SCOTT CROSS	5200 NW Egret Avenue Port Saint Lucie, FL 34983

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

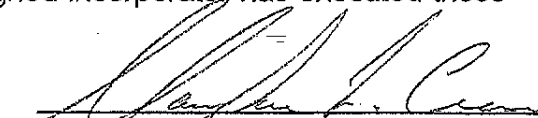
<u>Name</u>	<u>Address</u>
MaryLea Lois Cross	5200 NW Egret Avenue Port Saint Lucie, FL 34983

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VIII

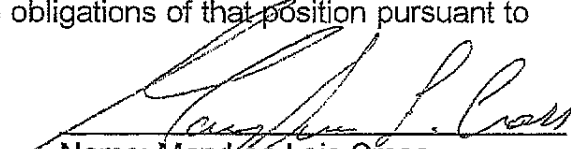
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April __, 2002. _


 Name: MaryLea Lois Cross

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHANNING TRUCKING COMPANY at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


 Name: MaryLea Lois Cross

Date: 04-05-02