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# TRANSMITTAL LETTER

Department of State Division of Corporati P. O. Box 6327 Tallahassee, FL 323			3000055025 -05/10/02010 *****70.00 *	042005
SUBJECT: McGregor Trucking Inc.  (Proposed corporate name - must include suffix)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
\$3 \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL	\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED	
FROM: Craig McGregor  Name (Printed or typed)				
587 Pine Ranch East Rd. Address Osprey, FL 34229				
·	(941)915-1994	ephone number	····································	

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## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

McGregor Trucking, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

587 Pine Ranch East Rd. Osprey, FL 34229

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Craig McGregor 587 Pine Ranch East Rd. Osprey, FL 34229

## ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Craig McGregor 587 Pine Ranch East Rd. Osprey, FL 34229

Signature/Incorporator

5-7-02 Date

(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.

Signature/Registered Agent

Data