

600005622386---4 -05/28/02--01095--003 *****78.75 *****78.75

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SUBJECT: Phil Nielsen 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:

\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & & Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

FROM:

Phil Nielsen

Name (printed or typed)

7900 Raines Road

Address

Century, FL 32535

City, State, & Zip

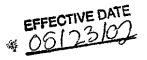
<u>850-256-2999</u>

Daytime Telephone number

2.MAY 28 AM RECRETARY OF S

8: 09

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



ARTICLES OF INCORPORATION



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

ARTICLE I NAME

The name of the corporation shall be:

Phil Nielsen Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7900 Raines Road Century, FL 32535

ARTICLES III SHARES

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

1,000 shares common stock, with \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phil Nielsen 7900 Raines Road Century, FL 32535

ARTICLE V PURPOSE

The purpose or purposes for which the corporation is organized are:

To provide transportation services.

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease, or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business foresaid.

To own, operate and/or lease automobiles, trucks or other means of transportation necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease, or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

ARTICLE V1 INCORPORATOR(S)

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

Phil Nielsen 7900 Raines Road Century, FL 32535

Incorporation is to be effective May 23, 2002.

<u>23rd</u> day of <u>May</u> , <u>2002</u> .	-
Chilip M Millson Signature	<u> </u>
Signature	 र -

Signature

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

CERTIFICATE OF DESIGNATION OF 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:	Phil Nielsen Trucking, Inc.	
2. The name and address of the regis	stered agent and office is:	
Phil Nielsen	-	
	(Name)	
7900 Raines Road		1.2
Address (P.	O. Box not acceptable)	
Century, FL 32535		
	(City/State/Zip)	
at the place designated in this certificate act in this capacity. I further agree to co	and to accept service of process for the ab , I hereby accept the appointment as regis emply with the provisions of all statutes re I am familiar with and accept the obligat	stered agent and agree to elating to the proper and
(Signature)	May 23, 2002 (Date)	MY28 AM 8: 0 HASSEE FLORIDA

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