

TRANSMITTAL LETTER
P02000101227

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

SUBJECT: Tristen Trail Transport, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900007836149--1
-09/19/02--01004--003
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Nelson Gonzalez
Name (Printed or typed)

2408 Bay Plaza
Address

Lehigh Acres, FL 33972
City, State & Zip

239-246-1978
Daytime Telephone number

FILED
02 SEP 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/19

**ARTICLES OF INCORPORATION
OF
TRISTEN TRAIL TRANSPORT, INC.**

FILED
02 SEP 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is TRISTEN TRAIL TRANSPORT, INC. The principal place of business of the corporation is 2408 Bay Plaza, Lehigh Acres, FL 33972. The mailing address of the corporation is 2408 Bay Plaza, Lehigh Acres, FL 33972.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to the law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

ARTICLE V - Special Provisions

The corporation thereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be two (2) initial directors as follows:

Nelson Gonzalez	2408 Bay Plaza Lehigh Acres, Florida 33972
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Robin Gonzalez	2408 Bay Plaza Lehigh Acres, Florida 33972
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ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Nelson Gonzalez	President
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Robin Gonzalez	Vice President/Secretary/Treasurer
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ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Nelson Gonzalez 2408 Bay Plaza
Lehigh Acres, Florida 33972

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2408 Bay Plaza, Lehigh Acres, Fl. 33972, and the name of the initial registered agent of the corporation at that address is Nelson Gonzalez.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 16th day of September 2002.

BY: [Signature]
Nelson Gonzalez

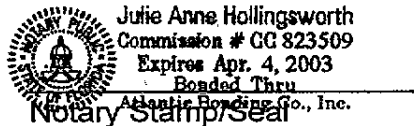
STATE OF FLORIDA
COUNTY OF Lee

FILED
02 SEP 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was subscribed to before me this 16th day of September 2002, by Nelson Gonzalez, to me personally known (or who produced 6524-620-61-424-0 as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

[Signature]
Notary Public

My Commission Expires:



Julie Anne Hollingsworth
Type or Print Notary Name
Notary Number: CC823509

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

[Signature]
Nelson Gonzalez