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(Requestor's Name)

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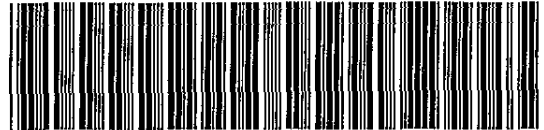
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 25 AM 10:37

T. SMITH OCT 28 2002

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Country 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  
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: M. Kathleen Clendining, HOFFMAN, CLENDINING & HARDING  
Name (Printed or typed)

9070 Kimberly Boulevard, Suite 57

Address

Boca Raton, Florida 33434

City, State & Zip

(561) 482-2000

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
Of  
COUNTRY TRUCKING, INC.**

**Article 1.  
NAME**

The name of the corporation shall be **COUNTRY TRUCKING, INC.**

**Article 2.  
PRINCIPAL OFFICE MAILING ADDRESS**

The principal mailing address of the corporation is:

401 West Linton Blvd. Suite 203  
Delray Beach, FL 33444

**Article 3.  
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.  
SHARES**

The corporation is authorized to issue 2,500 shares at no par value.

**Article 5.  
INITIAL DIRECTORS**

The names and addresses of the initial Directors are:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

William E. Lomicky, 9549 Isla Morada Terraces, Boca Raton, FL 33496

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**Article 6**  
**BEGIN DATE**

This company's beginning date shall be January 1, 2003

**Article 7.**  
**INCORPORATOR**

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

**Article 8.**  
**REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434.


The registered agent at such address is M. Kathleen Clendining.

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **COUNTRY TRUCKING, INC.** and agree to serve as its Agent to accept service of process within the State of Florida at its Registered Office.

DATED this 23rd day of October, 2002.

  
\_\_\_\_\_  
M. KATHLEEN CLENDINING

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of October, 2002.

  
\_\_\_\_\_  
M. KATHLEEN CLENDINING  
Incorporator

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