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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

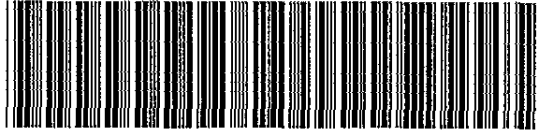
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VZ

DRAPER LAW OFFICES

ATTORNEYS AT LAW

draperlaw@hotmail.com
http://draperlaw.lawoffice.com

ATTORNEYS:

Charles B. Draper*
Patricia L. Tumarkin
Shawn L. Hungate
Milton J. Figueroa†

* Also admitted to the New York Bar
† Also admitted to the Puerto Rico Bar

REPLY TO: B.V.L.

OFFICE ADMINISTRATOR
Christine M. Hudson

CLAIMS MANAGER
William T. Lacko

December 2, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Nadeau Trucking, Inc.

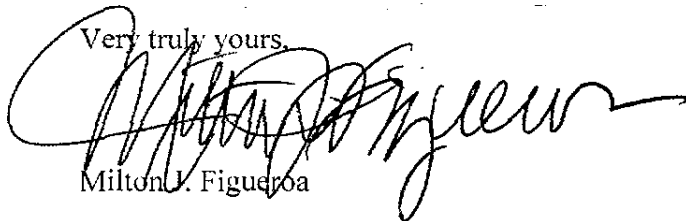
Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Milton J. Figueroa

MJF:mjf
Enclosures

ST. CLOUD
2727 13TH STREET
ST. CLOUD, FL 34769
407-891-3020
FAX 407-892-8207

MAIN OFFICE, KISSIMMEE
705 W. EMMETT STREET
P.O. BOX 422084
KISSIMMEE, FL 34742
407-846-0075
FAX 407-846-3172

B.V.L.
112 BUENAVENTURA BLVD.
KISSIMMEE, FL 34744
407-343-9906
FAX 407-348-8402

ARTICLES OF INCORPORATION
OF
NADEAU TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **NADEAU TRUCKING, INC.** The principal place of business, and mailing address of the corporation is: 4259 Fort Courage Circle, Kissimmee FL 34746.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

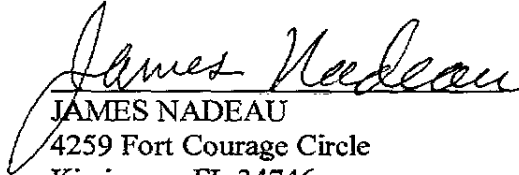
The name and street address of the registered agent of the corporation is: JAMES NADEAU, 4259 Fort Courage Circle, Kissimmee FL 34746.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.


ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for NADEAU TRUCKING, INC.

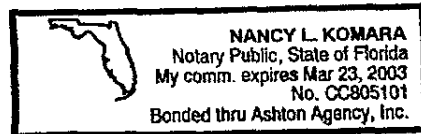

JAMES NADEAU
4259 Fort Courage Circle
Kissimmee FL 34746

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 27th day of November, 2002, by JAMES NADEAU, who, is personally known to me or who has provided see below as identification, and who did take an oath.


Notary Public Signature
Nancy L. KOMARA
Notary Public Printed Name
My Commission Expires:

FL D/L # N300-445-45-
014-0
EXPIRES: 1/14/04



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
DIRECTORS

This corporation shall have two (2) Directors initially. The names and street addresses of the members of the Board of Directors are:

JAMES NADEAU
4259 Fort Courage Circle
Kissimmee FL 34746

ANITA C. NADEAU
4259 Fort Courage Circle
Kissimmee FL 34746

ARTICLE VII
OFFICERS

The names, addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor(s) is (are) elected or appointed are:

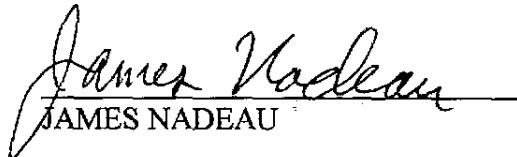
President/Treasurer
JAMES NADEAU
4259 Fort Courage Circle
Kissimmee FL 34746

Vice-President/Secretary
ANITA C. NADEAU
4259 Fort Courage Circle
Kissimmee FL 34746

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is JAMES NADEAU, 4259 Fort Courage Circle, Kissimmee FL 34746.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of November, 2002.


JAMES NADEAU

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 27th day of November, 2002,
by JAMES NADEAU, who is personally known to me or who has provided _____
see below as identification, and who did take an oath.

Nancy L. Komara
Notary Public Signature

FE D/L #
N300-445-45014-0
EXPIRES 1/14/04

Nancy L. KOMARA
Notary Public Printed Name
My Commission Expires: 3/23/03

