

P03000000205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

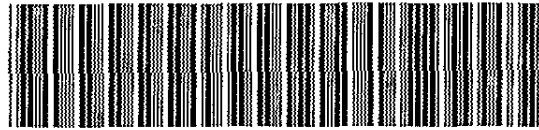
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/31/02--01018--001 **122.50

FILED
02 DEC 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: COW-BOY TRUCKING INC.
606 MARION CT
DE LAND, FL. 32720

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 12/21/2002.

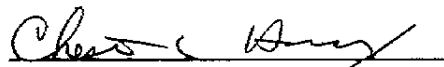
Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified copy fee | <u>52.50</u> |
| Registered Agent fee | <u>35.00</u> |
| Charter Tax | <u>00.00</u> |

| | |
|-------|--------|
| TOTAL | 122.50 |
|-------|--------|

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
CHESTER L. HENRY

ARTICLES OF INCORPORATION
OF
COW-BOY TRUCKING INC.

FILED
02 DEC 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE: The name of the corporation is COW-BOY TRUCKING INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 606 MARION CT
DE LAND, FL. 32720

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a General Freight Transportation Company including local and long-distance freight, hazardous and non-hazardous, international freight, passengers trucking supplies and sales and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares
having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

| Name | Address |
|---------------|--------------------------------------|
| Chester Henry | 606 Marion Ct. De Land, Fl. 32720 |

SEVEN: The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

| Name | Address |
|---------------|--|
| Chester Henry | 606 MARION CT DELAND, FLORIDA 32720 |

EIGHT: The name and address of the sole incorporator is:

| Name | Address |
|---------------|---|
| Chester Henry | 606 MARION CT DE LAND, FLORIDA 32720 |

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 12/21/02 
CHESTER HENRY

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (IX):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

| | |
|--------------------------|-------------|
| CHESTER HENRY -PRESIDENT | 1000 Shares |
| 606 MARION CT. | |
| DELAND, FLORIDA 32720 | |

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person described CHESTER HENRY as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

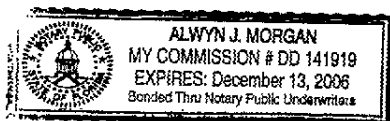
21st day of DECEMBER, 2002.

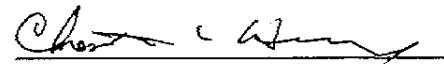


Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.





FL. DRIVERS LICENSE # H560-112-62-1896

FILED
20 DEC 31 PM 1:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE