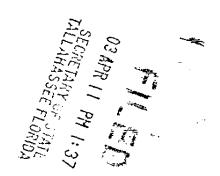




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# TRANSMITTAL LETTER

Department of Division of Co PO Box 6327 Tallahassee, F	orporations		
	TEEL HORSE TRANSPO Proposed corporate name-must is		<del>-</del>
Enclosed is an a check for:	original and one (1) co	opy of the articles of	incorporation and_
X \$70.00 Filing Fec	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FROM: <u>K</u>	ELLY T. MCGHEE Name (printed or typ	ed)	e de la companya de l
47	78 SWEETWOOD WAY Address	- · ·	
<u>W</u>	ELLINGTON, FL 33414 City, State & Zip		
	(561) 379-9128 Daytime Telephone r	number	er gan

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 1 NAME

The name of this corporation shall be:

STEEL HORSE TRANSPORT, INC.

#### ARTICLE II MAILING ADDRESS

The principal business/mailing address of this corporation is:

478 SWEETWOOD WAY WELLINGTON, FL 33414

### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is (are):

TRUCKING-MOTOR CARRIER

# ARTICLE IV SHARES

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

100 (ONE HUNDRED SHARES)

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

KELLY T. MCGHEE, PRESIDENT 478 SWEETWOOD WAY WELLINGTON, FL 33414

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KELLY T. MCGHEE

478 SWEETWOOD WAY

WELLINGTON, FL 33414

### ARTICLE VII INCORPORATOR (S)

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

KELLY T. MCGHEE 478 SWEETWOOD WAY WELLINGTON, FL 33414

The undersigned incoporator(s) has (have) executed these Articles of Incorporation this 1<sup>ST</sup> DAY OF APRIL, 2003.

ELLY T. MCGHEE Signature

Signature

Articles of Incorporation Filing Fee - \$35

## <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFCE</u>

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUES, 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 me corporation is the first of the track o	1.	The name of the cor	poration is	STEEL	HORSE	TRANS	PORT.	IN
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2.	The name and	l address c	f the registered	d agent and	office is:
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KELLY T. MCGHEE
(Name)
478 SWEETWOOD WAY
(PO Box not acceptable)
WELLINGTON, FL 33414
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature) = 4/4/03 (Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSER