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(City/State/Zip/Phone #)

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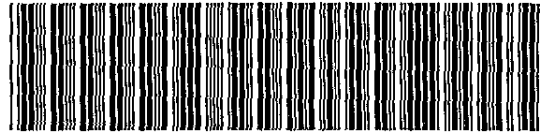
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/03--01032--002 **78.75

FILED
03 OCT 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT O'KEEFE 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:

\$78.75 Filing fee and certificate

FROM: DAVID O'KEEFE
(name)

246 SE 6TH TERRACE
(address)

CAPE CORAL, FL 33990
(City, State & Zip)

(239) 242-9189
(Daytime Telephone number)

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 I: O'KEEFE TRUCKING, INC.

The name of the corporation shall be:

O'KEEFE TRUCKING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

246 SE 6TH TERRACE
CAPE CORAL, FL 33990

ARTICLE III: SHARES

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

500

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID O'KEEFE
246 SE 6TH TERRACE
CAPE CORAL, FL 33990

ARTICLE V: INCORPORATOR(S)

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

DAVID O'KEEFE
246 SE 6TH TERRACE
CAPE CORAL, FL 33990

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

10TH day of OCT, 2003

(an additional article must be added if an effective date is requested)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 the corporation is:


O'KEEFE TRUCKING, INC.

2. The name and address of the registered agent and office is:

DAVID O'KEEFE
246 SE 6TH TERRACE
CAPE CORAL, FL 33990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations for my position as registered agent.


(Signature)

10/10/03
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314