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TRANSMITTAL LETTER

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

SUBJECT: O'Callaghan 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: Michael O'Callaghan
Name (Printed or typed)

229 24th Court S.W.
Address

WINTER HAVEN, FL 33880
City, State & Zip

863-651-9212
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

O'Callaghan Trucking Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

229 24th Court S.W.
WINTER HAVEN, FL. 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hauling

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael O'Callaghan
229 24th Court S.W.
WINTER HAVEN, FL. 33880

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael O'Callaghan
229 24th Court S.W.
WINTER HAVEN, FL. 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael O'Callaghan
229 24th Court S.W.
WINTER HAVEN, FL. 33880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael O'Callaghan
Signature/Registered Agent

July 9, 2004
Date

Michael O'Callaghan
Signature/Incorporator

July 9, 2004
Date