

# P04000123516

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAD Heavy Trucking Inc.**

Certificate of Status	1
Certified Copy	0
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## 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 NAME

The name of the corporation shall be:

**MAD Heavy Trucking Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**MAD Heavy Trucking Inc.**

**1005 51 Avenue West  
Bradenton, FL 34205**

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### ARTICLE III SHARES

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

**2 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donald L. Johnson  
1005 51 Avenue West  
Bradenton, FL 34205**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Donald L. Johnson- 1005 51 Avenue West, Bradenton, FL 34205- President**  
**Mark Stephan- 2221 12 Street West, Bradenton, FL 34205- Vice President**

ARTICLES VI INCORPORATOR(S)

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

**Donald L. Johnson- 1005 51 Avenue West, Bradenton, FL 34205**  
**Mark Stephan- 2221 12 Street West, Bradenton, FL 34205**

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

25th day of August 2004.

  
Donald L. Johnson - Signature

  
Mark Stephan - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAD Heavy Trucking Inc.**

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

**Donald L. Johnson**

Name

**1005 51 Avenue West**

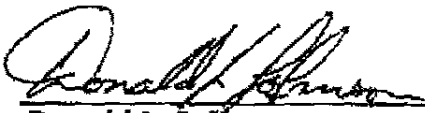
(P.O. Box or Mail Drop Box NOT Acceptable)

**Bradenton, FL 34205**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Donald L. Johnson**  
SIGNATURE

**August 25, 2004**

(Date)