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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

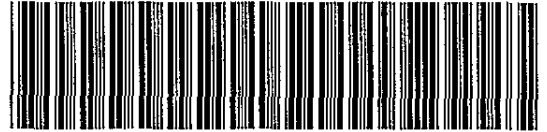
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mary Ann Hines and Sons Trucking Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mary Ann Hines
Name (Printed or typed)

P.O. Box 1173 / 360 Cracker Lane
Address

Wauchula, FL. 33873
City, State & Zip

863-767-0511
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:

Mary Ann Hines and Sons Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

in the State of Florida
P.O. Box 1173/ 360 Cracker Lane
Wauchula, FL. 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This is a for profit corporation organized under Chapter 607 or 621 F.S.. Mary Ann Hines and Sons Trucking is an eighteen-wheeler tractor trailer being driven by Johnny Ray Harris. Services will be provided by Mary Ann Hines and Johnny Ray Harris who will be the CEO and the Manager of the company. The Mary Ann Hines and Sons Trucking, Inc. will provide the following services: The distribution and delivery of merchandise and products.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares will be one initially.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary Ann Hines, CEO P.O. Box 1173/ 360 Cracker Lane Wauchula, FL. 33873
Johnny Ray Harris, Manager P.O. Box 1173/ 360 Cracker Lane Wauchula, FL. 33873
Michael Hines, Secretary P.O. Box 1173/ 360 Cracker Lane Wauchula, FL. 33873

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Ann Hines 360 Cracker Lane Wauchula, FL. 33873

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Ann Hines P.O. Box 1173 Wauchula, FL. 33873

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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

Mary Ann Hines
Signature/Registered Agent

8-25-04
Date

Mary Ann Hines
Signature/Incorporator

8-25-04
Date