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Florida Department of State
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From:
Account Name : AL CLARK
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

H.M. POWELL ENTERPRISES INC.

Certificate of Status		0
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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:

H. M. POWELL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7201 HOLLOWELL DR.
TAMPA FL. 33634**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TRUCKING

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES
NO PAR**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

HENRY POWELL
7201 HOLLOWELL DR.
TAMPA FL. 33634**ARTICLE VI REGISTERED AGENT**

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

HENRY POWELL
7201 HOLLOWELL DR.
TAMPA FL. 33634**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

HENRY POWELL
7201 HOLLOWELL DR.
TAMPA FL. 33634

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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