(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	, •
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
	_
Special Instructions to Filing Officer:	
	١
	-

Office Use Only



300056241993

fis/21/05--01023--001 **70.00

05 JUN 21 AM 8: 53

Law Office of William D. Cochran, IV Attorney and Counselor at Law 65 Johnston Avenue

Jacksonville, Florida 32211

Telephone: (904) 726-5044 E-Mail: <u>Duffesguire@aol.com</u>

August 23, 2004 May 7, 2005

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: Filing of Articles of Incorporation

Proposed Name: Phase II Trucking, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for Phase II

Trucking, Inc., and a check for the amount of \$70.00 for the filing fee,.

If you have any questions feel free to contact me at the above address and phone number.

Sincerely,

William D. Cochran, IV

Welle & Cocking I

wdc4



ARTICLES OF INCORPORATION OF PHASE II TRUCKING, INC.

05 JUN 21 AM 8: 53

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Company") is PHASE II TRUCKING, INC.

ARTICLE II

The existence of PHASE II TRUCKING, INC., shall begin on the date of acknowledgment of these articles of incorporation and the street address of the principal office of PHASE II TRUCKING, INC., is 11103 Castle Main Circle South, Jacksonville, Florida 32256.

ARTICLE III

The purpose for which the corporation is organized is for transporting of goods for hire.

ARTICLE IV

The maximum number of shares PHASE II TRUCKING, INC., is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

ARTICLE V

The initial street address of the Company's registered office is 11103 Castle Main Circle South, Jacksonville, Florida 32256. The initial registered agent for PHASE II TRUCKING, INC., at that address is LONNIE L. VEREEN.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name Lonnie L. Vereen Address
11103 Castle Main Circle South
Jacksonville, Florida 32256

ARTICLE VII

The name and address of the person signing these articles of incorporation is Lonnie L. Vereen, 11103 Castle Main Circle South, Jacksonville, Florida 32256.

ARTICLE VIII

PHASE II TRUCKING, INC., shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation, this 5 Day of 2005.

LONNIE L. VEREEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PHASE II TRUCKING, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

ONNIET VEREEN

Date: May, 57, 2005