

30 Sep 2005 15:05

A1A#CORPORATE SERVICES

305675281

P. 1

Division of Corporations

<http://efile.sunbiz.org/scripts/efilcovr.exe>

POS000134393

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000232832 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.  
CHARLOTTE TRUCKING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED  
05 SEP 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers OCT 03 2005

## 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:  
CHARLOTTE TRUCKING INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is :

185 NORTH EAST PIKES WAY  
LAKE CITY, FL 32055

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

**PRESIDENT**

SHEILA RUSSELL  
185 NORTH EAST PIKES WAY  
LAKE CITY, FLORIDA 32055

**VICE PRESIDENT**

RANDALL RUSSELL  
185 NORTH EAST PIKES WAY  
LAKE CITY, FLORIDA 32055

FILED  
05 SEP 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000232832

30 Sep 2005 15:05

AIA#CORPORATE#SERVICES

3056752811

p.3

H050002328323

PAGE 2 CHARLOTTE TRUCKING INC.

**ARTICLE VI REGISTERED AGENT**

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

SHEILA RUSSELL  
185 NORTH EAST PIKES WAY  
LAKE CITY, FLORIDA 32055

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

SHEILA RUSSELL  
185 NORTH EAST PIKES WAY  
LAKE CITY, FLORIDA 32055

\*\*\*\*\*

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.

Sheila Russell  
SHEILA RUSSELL / Registered Agent

9-30-05  
Date

Sheila Russell  
SHEILA RUSSELL / Incorporator

9-30-05  
Date

FILED  
05 SEP 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H050002328323