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| Certified Copies Certificates of Status |
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## STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 (Mailing Address) 663 WEST COWBOY WAY (Street Address) LaBELLE, FLORIDA 33975 TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FASCIMILE (863) 675-1082

December 13, 2005

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: E & J Arriaga Trucking, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours

Steven J. Polhemus, Esq.

SJP/sd

### E & JARRIAGA TRUCKING, INGERETARY OF STATE A Florida For-Profit Corporation A Florida For-Profit Corporation TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

#### ARTICLE I

The name of the corporation shall be: E & J ARRIAGA TRUCKING, Inc., a Florida for-profit corporation.

The principal place of business of this corporation shall be 1305 Evans Road, LaBelle, Florida 33920.

#### **ARTICLE II**

The period of duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE III

The corporation is organized to provide hauling services to the general public for a profit.

#### ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2), and the names of the persons who are to serve initially are:

ELOISA ARRIAGA

JUAN ARRIAGA, JR.

#### ARTICLE V

This corporation is organized under a stock basis, with 7500 shares, of which 500 will be issued to the initial shareholders with a \$1.00 par value. ELOISA ARRIAGA shall own 250 of the initial shares, and JUAN ARRIAGA, JR., shall own 250 of the initial shares.

#### **ARTICLE VI**

The name and address of the incorporator is:

JUAN ARRIAGA, JR., 1305 Evans Road, LaBelle, Florida 33935.

Commission # DD142191 Bonded By National Notary AARA

### CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E & J ARRIAGA TRUCKING, INC., a Florida for-profit corporation.

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

STEVEN J. POLHEMUS, ESQ.

663 W. Cowboy Way Post Office Box 2188

LaBelle, Florida 33975

teven J. Polhemus, Esq.

Registered Agent

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Polhemus, Esq.

Date /