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T. Hampton MAR 08 2006

TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject <u>ETLL Transport, Inc.</u>

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2006

NELLIE AKALP 30141 AGOURA RD STE 205 AGOURA HILLA, CA 91301

SUBJECT: ETLL TRANSPORT, INC. Ref. Number: W06000007450

We have received your document for ETLL TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 706A00010983

ARTICLES OF INCORPORATION ETLL Transport, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I ___ NAME</u>

The name of the Corporation shall be: ETLL Transport, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

14880 N. W. Gainesville Road Reddick, Florida 32686

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Willie J. Pasley, Jr.

Vice President: Treasurer: Secretary:

Directors:

Willie J. Pasley, Jr. 14880 N. W. Gainesville Road Reddick, Florida 32686

 $ARTICLE\ V$ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Willie J. Pasley, Jr. 14880 N. W. Gainesville Road Reddick, Florida 32686

ARTICLE VI *INCORPORATOR*

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

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 Lam familiar with and accept the obligations of my position as registered agent.

Willie J. Pasley, Jr., Registered Agent