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MILAHASEL HOMAA

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COVER LETTER

3.,

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bayboro II Trucking, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for :

\$70.00

XX_\$78.75

Filing Fee

Filing Fee

& Certificate of Status

FROM:

Charles F. O. Benjamin

P. O. Box 86658

Madeira Beach, FL 33738

813-505-0216

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or 621, F. S. (Profit)

<u>ARTICLE I</u>

NAME

The name of the corporation shall be:

Bayboro II Trucking, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

P. O. Box 86658 Madeira Beach, FL 33738

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To operate a business that provides trucking services to various entities.

ARTICLE IV

SHARES

The number of shares of stock is:

100.

ARTICLE VI

REGISTERED AGENT

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

Kathleen R. Hudson 1426 Deirdre Drive Ruskin, FL 33570 06 APR 26 AM 7: 59

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles F. O. Benjamin P. O. Box 86658 Madeira Beach, FL 33738

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.

Kathlem 12 Hadson Signature/Registered Agent

Kathleen R. Hudson

1/1-1

Signature/Incorporator

Charles F. O. Benjamin

4/23/2006

Date

<u>4-23</u> Date

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