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COVER LETTER

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

SUBJECT:		UPE CHEENA
(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	ude Suffix)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: U-HALL FREIGHT, INCO	RPORATED Printed or typed)	
109 MARSH COVE RO	••	
PONTE VEDRA BEACH	H, FL 32082 State & Zip	
(904)280-3360 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

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:

U-HALL FREIGHT, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

109 MARSH COVE ROAD, PONTE VEDRA BEACH, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR HIRE TRUCKING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID L. HALL, PRESIDENT, 109 MARSH COVE RD, PONTE VEDRA BCH, FL 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID L. HALL, 109 MARSH COVE RD, PONTE VEDRA BCH, FL, 32082

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

DAVID L. HALL, 109 MARSH COVE RD, PONTE VEDRA BCH, FL, 32082

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

Signature/Registered Agent

Signature/Incorporator

5/8/06

Date

FILEU

SECRETARY OF STATE

SECRETARY OF STATE