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SECRETARY OF STATE
ALLAHASSEE, FLORID,

9-19-06

COVER LETTER

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

SUBJECT: MACK'S CARRIER SERVICE	CES, INC.	
(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the ar	ticles of incorporation and	d a check for:
Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: SHARON P. BRUCE		
Nam	e (Printed or typed)	
2051 TERRYWOOD DRI	VE	
	Address	
TALLAHASSEE, FLORIDA		
City	, State & Zip	
850-942-4442		
Daytime	Telephone 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:

MACK'S CARRIER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2051 TERRYWOOD DRIVE TALLAHASSEE, FLORIDA 32311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATATION

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):

SHARON P. BRUCE / PRESIDENT, V-PRESIDENT, SECRETARY, TREASURER 2051 TERRYWOOD DRIVE TALLAHASSEE, FLORIDA 32311

ARTICLE VI REGISTERED AGENT

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

SHARON P. BRUCE 2051 TERRYWOOD DRIVE TALLAHASSEE, FL. 32311

ARTICLE VII INCORPORATOR

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

SHARON P. BRUCE 2051 TERRYWOOD DRIVE TALLAHASSEE, FL. 32311

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

Shun P. Brece	9-19-06
Signature/Registered Agent	Date
Sharon T. Druce	9-19-06
Signature/Incorporator	Date

SECNETARY OF STAIL