

787000002080

AN 2007 2:15 PM CAPITAL CONNECTION NO 447 P 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000000192 3)))



H070000001923ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

STATE 2 STATE TRANSPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

8 JAN. 4. 2007 2:15PM

CAPITAL CONNECTION PAGE 001/001

Florida NO. 4477 of P. 2ate



January 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: STATE 2 STATE TRANSPORT, INC.
REF: W07000000316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX And. #: H07000000192
Letter Number: 007A00000669

FILED

2007 JAN -4 A 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

State 2 State Transport, Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

STATE 2 STATE TRANSPORT, INC.

The name of the corporation shall be:
STATE 2 STATE TRANSPORT, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of January 1, 2007.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of commodity transportation.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the place of business is 23082 Croom Rd, Brooksville, FL 34601 and the name of its initial registered agent is Alan D. Dukcs. The mailing address of the corporation is PO Box 245, Brooksville, FL 34605.

H07000000192 3

ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

Alan D. Dukes

23082 Croom Rd
Brooksville, FL 34601

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Alan D. Dukes

23082 Croom Rd
Brooksville, FL 34601

H07000000192 3

H07000000192 3

EXECUTED by the undersigned at Brooksville, Florida, on the 28 day of December, 2006.

Alan D. Dukes
Alan D. Dukes, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

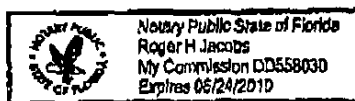
BEFORE ME, personally appeared Alan D. Dukes to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 28th day of DECEMBER, 2006.

Roger H. Jacobs
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



H07000000192 3

H07000000192 3

FILED
2007 JAN -4 A 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

STATE 2 STATE TRANSPORT, INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 23082 Croom Rd. Brooksville, FL 34601 and has named **Alan D. Dukes** its agent to accept service of process within this state.

Alan D. Dukes, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

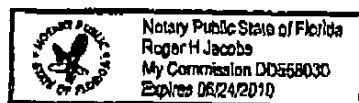
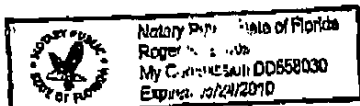

Alan D. Dukes

The foregoing instrument was acknowledged before me this 28 day of December, 2006.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



H07000000192 3