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07 MAY 14 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Sun Coast Freight Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Judy B. O'Hearn, Sun Coast Freight Management, Inc.
Name (Printed or typed)

16651 Ivy Lake Drive

Address

Odessa, Florida 33556

City, State & Zip

(813) 792-0948

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SUN COAST FREIGHT MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: Sun Coast Freight Management, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is: 16651 Ivy Lake Drive, Odessa, Florida 33556.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of providing any and all lawful business.

ARTICLE IV

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V

SHARES

The aggregate number of shares the Corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 16651 Ivy Lake Drive, Odessa, Florida 33556, and the name of the initial registered agent at that address is Judy B. O'Hearn.

ARTICLE VII

OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the Corporation shall consist of two (2) members.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Phillip M. O'Hearn	16651 Ivy Lake Drive Odessa, FL 33556	President/Director
Judy B. O'Hearn	16651 Ivy Lake Drive Odessa, FL 33556	Secretary/Treas/Director

ARTICLE VIII

INCORPORATORS

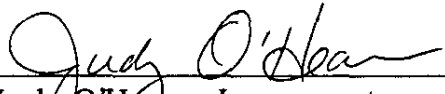
NAME

Judy B. O'Hearn

ADDRESS

16651 Ivy Lake Drive
Odessa, FL 33556

IN WITNESS WHEREOF, I have subscribed my name this 11 day of
May, 2007.



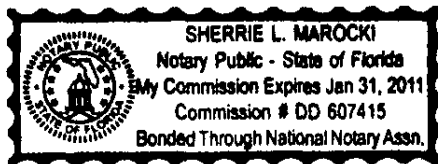
Judy O'Hearn, Incorporator

STATE OF FLORIDA:
COUNTY OF PASCO:

On this 11 day of May, 2007, before me, a notary public personally appeared Judy B. O'Hearn, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes contained therein. She is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Lutz, Florida.

NOTARY PUBLIC



Sherrie L. Marocki
State of Florida at Large

My Commission Expires: 1/31/2011

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for SUN COAST FREIGHT MANAGEMENT, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

5/11/07
Date

Judy B. O'Hearn
Judy B. O'Hearn, Registered Agent

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TALLAHASSEE, FLORIDA