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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### NEWTON NERDON 2855 SYNDER ROAD SEBRING, FL 33870

JUNE 25, 2007

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

Dear Sir or Madam:

#### RE: CARIBBEAN COWBOY TRUCKING, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

- 1. Articles of Incorporation
- 2. Check in the amount of Seventy-Eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

NEWTON NERDON

### **ARTICLES OF INCORPORATION**

OF

CARIBBEAN COWBOY TRUCKING, INC.

OF JUN 28 PM 2: 36
SECRETARY OF STATE

APPHOVED AND FILED

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I.

#### NAME

The name of the Corporation shall be

#### CARIBBEAN COWBOY TRUCKING, INC.

The principal place of business of this corporation shall be 2855 SYNDER ROAD, SEBRING, FLORIDA 33870

#### ARTICLE II.

#### **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful, business or activities as permitted under the laws of the United States, State of Florida or any other State.

#### ARTICLE III.

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### **ARTICLE IV.**

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be:

**2855 SYNDER ROAD, SEBRING, FL 33870** and the name of the registered agent is NEWTON NERDON.

#### ARTICLE V.

#### **TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI.**

#### **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

**Post Office Address** 

**NEWTON NERDON** 

2855 SYNDER ROAD SEBRING, FL 33870

#### **ARTICLE VII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to:

Name	Address	No. of Shares	VALUE
NEWTON NERDON	2855 SYNDER ROAD SEBRING, FL 33870	100	\$1

IN WITNESS WHEREOF, I/We, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this 26th day of JUNE, 2007

SIGNED, SEALED AND DELIVERED

In the presence of:

NEWTON NERDON

STATE OF FLORIDA )

**COUNTY OF BROWARD )** 

BEFORE ME, the undersigned authority, an officer duly authorized to

administer oaths and take acknowledgements NEWTON NERDON who personally

appeared to me, well known to be the person(s) who executed the foregoing Articles of

Incorporation, and they executed the same freely and voluntarily for the purposes therein

expressed.

WITNESS my hand and official seal this 26<sup>TH</sup> day of JUNE 2007, at Fort

Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

**My Commission Expires:** 

Howard Daniels
Commission # DD531724
Expires: MAY 30, 2010
Bonded Thru Atlantic Bonding Co., Inc.

## NEWTON NERDON, LOCATED AT 2855 SYNDER ROAD, SEBRING, FLORIDA 33870

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

6-26-07

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