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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

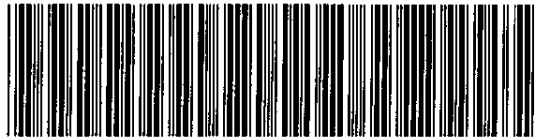
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DIVISION OF CORPORATIONS
08 JAN 23 AM 9:24

EP 1/25/08

COVER LETTER

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

SUBJECT: Drayton Trucking, 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: Marvin M. Marshall
Name (Printed or typed)

1945 NW 85th Street
Address

Miami, FL 33147
City, State & Zip

(305) 693-1700
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:

Drayton Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1945 NW 85th Street , Miami, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

The total number of stock this corporation is authorized is one hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marvin M. Marshall, 1945 NW 85th Street
Miami, FL 33147

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ARTICLE VI REGISTERED AGENT

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

Marvin M. Marshall 1945 NW 85th Street , Miami, FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marvin M. Marshall 1945 NW 85th Street , Miami, FL 33147

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

☐ *Marvin M. Marshall*
Signature/Registered Agent

1-15-08
Date

☐ *Marvin M. Marshall*
Signature/Incorporator

1-15-08
Date

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