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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUL 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
FILED

600 7/14/08

TRANSMITTAL LETTER

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

SUBJECT: CHANGE FROM FOREIGN CORPORATION TO FLORIDA DOMESTIC CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: DADDY'S GIRLS TRUCKING INC

Name (printed or typed)

1370 WAR EAGLE BLVD

Address

TITUSVILLE, FL 32796-1530

City, State & Zip

321-269-8561

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, GEORGE W. BRENNEN JR, PRESIDENT,
(Name) (Title)

of DADDY'S GIRLS TRUCKING, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 12th, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DADDY'S GIRLS TRUCKING INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DADDY'S GIRLS TRUCKING INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of DADDY'S GIRLS TRUCKING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of JUNE, 2008.

George W Brennen Jr
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

06 JUN 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DADDY'S GIRLS TRUCKING INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1370 WAR EAGLE BLVD., TITUSVILLE, FL 32796

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

LONG & SHORT HAUL TRANSPORTATION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1500 SHARES COMMON

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

GEORGE W. BRENNEN JR 1370 WAR EAGLE BLVD., TITUSVILLE, FL 32796 PRESIDENT

BERTHA BRENNEN SANDS 1370 WAR EAGLE BLVD., TITUSVILLE, FL 32796 VP

RUTH E. BRENNEN 3016 N W 7TH CT., FORT LAUDERDALE FL 33311 SECRETARY

JONATHAN D. BRENNEN 3016 N W 7th CT., FORT LAUDERDALE, FL 33311 TREASURER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

GEORGE W. BRENNEN JR., 1370 WAR EAGLE BLVD., TITUSVILLE, FL 32796-1530

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

GEORGE W. BRENNEN JR., 1370 WAR EAGLE BLVD., TITUSVILLE, FL 32796

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Signature/Registered Agent

JUNE 30, 2008

Date

Signature/Incorporator

JUNE 30, 2008

Date

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 14 PM 2:46

APPROVED
AND
FILED