

09/08/2009

3:49 PM

-09/08/2009

FIDELITY

OK

AX

PAGE

OF 4

Page 1 of 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.

((H09000196882 3)))



H090001968823ABCA

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) 617-6381

From:

Account Name : MUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Charleytown Trucking Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2009 SEP - 8 A 11: 50

FILED

RECEIVED
 DEPARTMENT OF STATE
 09 SEP - 8 PM 4: 30

Electronic Filing Menu

Corporate Filing Menu

Help

60-6-6
 2009

H09000196882

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charleytown Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Charleytown Trucking Inc.
226 Woodland Avenue
Daytona Beach, FL 32118**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Ayers
226 Woodland Avenue
Daytona Beach, FL 32118**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-836-3940**

FILED
2009 SEP - 8 A 11: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000196882

H09000198882

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**David Ayers - President/Director
226 Woodland Avenue
Daytona Beach, FL 32118**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**David Ayers
226 Woodland Avenue
Daytona Beach, FL 32118**

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

8th day of September 2009.



David Ayers - Signature

H09000198882

H09000196882

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Charlestown Trucking Inc.

2. The name and address of the registered agent and office is:

David Ayers

Name

226 Woodland Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Daytona Beach, FL 32118


(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP - 8 A 11: 50

FILED

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



David Ayers
SIGNATURE

September 8, 2009

(Date)

H09000196882