



800-342-8086  
P95000002290

COST LIMIT : 9 PPD

Suite 105  
1430 Royal Palm Square Blvd  
Ft. Myers, FL 33919

P95000002290

EXAMINER'S INITIALS:

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FILED  
95 JUN 15 7 11 PM  
FBI - NEW YORK

17-1

THOMAS E. MOOREY

ATTORNEY AT LAW

1430 ROYAL PALM SQUARE BLVD. SUITE 105  
FORT MYERS FLORIDA 33901

(813) 275-8005

FAX (813) 275-2043

January 9, 1995

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

RE: CYPRESS TRUCKING ENTERPRISES, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

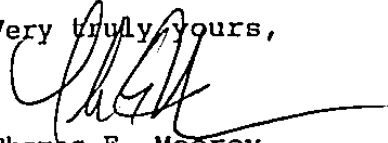
Filing Fee	35.00
Registered Agent Fee	35.00
<b>TOTAL</b>	<b>\$ 70.00</b>

Please also see the enclosed Consent form whereby the President of Cypress Trucking, Inc. has consented to the name of the new corporation above. You will note that the owners are the same.

Please file the original of the enclosed Articles of Incorporation and provide copy of same together with certification letter to Corporation Information Services for return to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

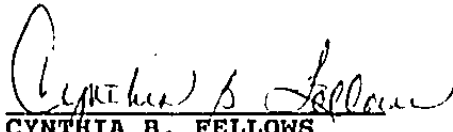
  
Thomas E. Moorey

bd  
Enclosures

CONSENT

The undersigned, as President of CYPRESS TRUCKING, INC., hereby consents to the incorporation of a new Florida corporation named CYPRESS TRUCKING ENTERPRISES, INC.

CYPRESS TRUCKING, INC.

BY:   
CYNTHIA B. FELLOWS  
President

ARTICLES OF INCORPORATION  
OF  
CYPRESS TRUCKING ENTERPRISES, INC.

FILED  
95 JAN 12 PM 11:57  
SEC  
TALLS

ARTICLE I

The name of this corporation is CYPRESS TRUCKING ENTERPRISES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is Suite 115, 16880 Gator Road, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is CYNTHIA B. FELLOWS.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CYNTHIA B. FELLOWS  
5311 S.W. 22nd Avenue  
Cape Coral, Florida 33914

GARY A. FELLOWS  
5311 S.W. 22nd Avenue  
Cape Coral, Florida 33914

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

CYNTHIA B. FELLOWS  
5311 S.W. 22nd Avenue  
Cape Coral, Florida 33914

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of

January, 1995.

Cynthia B. Fellows  
CYNTHIA B. FELLOWS

STATE OF FLORIDA

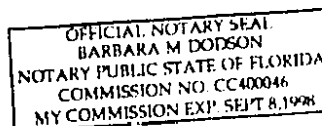
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CYNTHIA B. FELLOWS, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (Personally known) as identification and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of January, 1995.

Barbara M. Dodson  
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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SEC. TALLER  
CLERK

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CYNTHIA B. FELLOWS, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is Suite 115, 16880 Gator Road, Fort Myers, Florida 33912, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Cynthia B. Fellows  
CYNTHIA B. FELLOWS

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of January, 1995, by CYNTHIA B. FELLOWS, who is personally known to me or who has produced (personally known) as identification.

Barbara M. Dodson  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL  
BARBARA M DODSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC400046  
MY COMMISSION EXP. SEPT 8, 1998