

9500026683

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: C & C TRUCKING OF S.W.FL.INC.  
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GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF  
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK  
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED  
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES  
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED  
CORPORATION.

VERY TRULY YOURS,  
CYNTHIA D. MARTIN

Cynthia D. Martin  
(individual's name)

300001441233  
-03/31/95--01078--011  
\*\*\*122.50 \*\*\*122.50

MAILING ADDRESS OF  
CORPORATION

-----  
1808 BEACHWOOD DR.  
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N.FT. MYERS, FL 33903  
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PHONE NUMBER

( 813) 850-2134

4-4-95

TB

FILED  
95 MAR 31 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS  
OF

C & C TRUCKING OF S.W. FL., INC.

-----  
NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT. HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME  
THE NAME OF THE CORPORATION IS :  
C & C TRUCKING OF S.W. FL. INC.

ARTICLE II - DURATION  
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE  
THE CORPORATION IS ORGANISED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK  
THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
CYNTHIA D. MARTIN  
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: C & C TRUCKING OF S.W.FL. INC.  
: CYNTHIA D. MARTIN  
ADDRESS: 1808 BEACHWOOD DRIVE  
N.FT.MYERS, FL 339031

THIS CORPORATION SHALL HAVE TWO ( 2 ) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE ( 1 ). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME CYNTHIA D. MARTIN  
ADDRESS 1808 BEACHWOOD DRIVE  
N.FT.MYERS, FL 33903

NAME CHRIS A. MARTIN  
ADDRESS 1808 BEACHWOOD DRIVE  
N.FT.MYERS, FL 33903

NAME

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE  
ARTICLES OF THE INCORPORATION THIS - FIRST DAY  
OF JANUARY, 1995.

(SEAL)

*Cynthia D. Martin*

CYNTHIA D. MARTIN PRES  
1808 BEACHWOOD DRIVE  
N. FT. MYERS, FL 33903

V/P

*Chris A. Martin*

S/T CHRIS A. MARTIN

JANUARY 1, 1995

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH  
ABOVE. PERSONALL APPEARED:

CYNTHIA D. MARTIN

KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO  
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND  
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,  
DAY OF JANUARY, 1995

*Peggy J. Williams*

PEGGY J. WILLIAMS NOTARY

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP JULY 18, 1995  
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

C & C TRUCKING OF S.W.FL., INC.

-----  
Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND  
607.0501.

THE FOLLOWING IS SUBMITTED :

C & C TRUCKING OF S.W.FL., INC.  
THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED  
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION  
1808 BEACHWOOD DR.

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N.FT. MYERS, FL 33903  
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CYNTHIA D. MARTIN

HAS NAMED -----  
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

CYNTHIA D. MARTIN  
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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH  
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

C & C TRUCKING OF S.W. FL. INC.

*Cynthia D. Martin*  
-----  
(name of registered agent )

FILED  
55 MAR 31 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA