

P950000 28884
TRANSMITTAL LETTER **FILED**

95 APR -7 PM 2 22

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

SECRET
TALLAHASSEE, FL 32314

SUBJECT: Carl E. Stewart Trucking Services, Inc.
(Proposed corporate name - must include suffix)

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

- \$70.00 \$78.75 \$122.50 \$131.25

FROM:

Andrew V. Vito
Name (printed or typed)

12410 Cardiff Dr.
Address

Tampa, FL 33625
City, State & Zip

(813) 909-3143
Daytime Telephone number

SECRET
-04/10/95 -01017 -008
***122.50 ***122.50

NANCY HENDRICKS APR 13 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

CARL E. STEWART TRUCKING SERVICES INC.

FILED
95 APR -7 PM 2 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The corporation name is CARL E. STEWART TRUCKING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2006 JIM REDMAN PARKWAY, PLANT CITY, FL. 33566

ARTICLE III NATURE OF BUSINESS

This corporation, is organized for the purpose of operating a business, and may engage in the transaction of any or all lawful busines for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 500 shares of voting common stocks, par value \$1.00 per share.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the initial registered agent is LINDA S STEWART and the address of corporation's initial registered office 2006 JIM REDMAN PARKWAY, PLANT CITY, FLORIDA 33566

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be (2). Name and address are as follows:

NAME	ADDRESS
CARL E. STEWART	2006 JIM REDMAN PARKWAY PLANT CITY, FL. 33566
LINDA S. STEWART	2006 JIM REDMAN PARKWAY PLANT CITY, FL. 33566

ARTICLE VII INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
CARL E. STEWART	2006 JIM REDMAN PARKWAY PLANT CITY, FL. 33566
LINDA S. STEWART	2006 JIM REDMAN PARKWAY PLANT CITY, FL. 33566

There shall be two initial officers of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be two officers, the president and the treasurer.

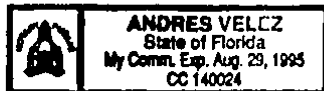
Carl E. Stewart
CARL E. STEWART

Linda S. Stewart
LINDA S. STEWART

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me personally appeared Carl E. Stewart and Linda S. Stewart, well known to me to be the persons discribed in and who executed these Articles of Incorporation, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

Witness my signature and official seal in the state and county named above this 03 day of April, 1995.



Andres Velez
Notary Public
State of Florida at Large

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

CARL E. STEWART TRUCKING SERVICES INC., desiring to organize under the laws of the State of Florida with its principal office located at 2006 Jim Redman Parkway, Plant City, Florida 33566, has designated Linda S. Stewart, located at 2006 Jim Redman Parkway, Plan City, Fl. 33566, as its agent to accept service of process within the State.

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 said statutes relating to keeping open said office. I accept the obligations of my position as registered agent.

Linda S. Stewart

Linda S. Stewart

3-30-95

Date

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me personally appeared Linda S. Stewart, to me known to be the person described in and who after being duly sworn, deposes and says that she is the person referred to in the foregoing certificate of registered agent and that she has read same and that the matters contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this *30* day of *March*, 1995.



Andres Velez
Notary Public
State of Florida at Large

FILED
MAR 30 1995
PLANT CITY, FL
COUNTY OF HILLSBOROUGH

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR *96*
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 28 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000028884**

1 Corporation Name
CARL E. STEWART TRUCKING SERVICES INC.



Principal Place of Business
**2008 JIM REDMAN PARKWAY
PLANT CITY FL 33566**

Mailing Address
**2008 JIM REDMAN PARKWAY
PLANT CITY FL 33566**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	04/12/1995
5. FEI Number	59-3307165
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	STEWART, CARL E	2008 JIM REDMAN PARKWAY	PLANT CITY FL 33566
D	STEWART, LINDA S	2008 JIM REDMAN PARKWAY	PLANT CITY FL 33566
			300001992803--2 -10/31/96--01036--006 ****375.00 ****375.00

REINSTATEMENT 1996
A. Waw

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
STEWART, LINDA S 2008 JIM REDMAN PARKWAY PLANT CITY FL 33566		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL	

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent Linda S. Stewart Date 9-19-96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Carl E. Stewart Carl E. Stewart 9-19-96 813-752-2891
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #