

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 2295

255 MAGNOLIA AVENUE

WINTER HAVEN, FLORIDA

33883-2295

JACK STRAUGHN  
RICHARD E. STRAUGHN  
MARK G. TURNER

TELEPHONE (813) 293-1184  
FAX (813) 293-3051

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P950000230263

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: FORTE TRUCKING OF CENTRAL FLORIDA, INC.

Dear Sir:

Enclosed for filing in connection with the above referenced matter, please find the Articles of Corporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

RICHARD E. STRAUGHN

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enclosure

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ARTICLES OF INCORPORATION  
OF  
FORTE TRUCKING OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is FORTE TRUCKING OF CENTRAL FLORIDA, INC., whose address is: 2024 Foxhollow Drive Auburndale, Florida 33823.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 2024 Foxhollow Drive, Auburndale, Florida 33823, but the

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SECRETARY OF STATE  
FLORIDA

Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

ARCHIE FORTE

2024 Foxhollow Drive  
Auburndale, FL 33823

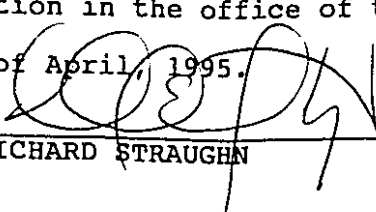
**ARTICLE IX. - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

RICHARD STRAUGHN

255 Magnolia Avenue, S.W.  
Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 11th day of April, 1995.

  
\_\_\_\_\_  
RICHARD STRAUGHN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- FORTE TRUCKING OF CENTRAL FLORIDA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, RICHARD STRAUGHN located 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
RICHARD STRAUGHN

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1997

FORTE TRUCKING OF CENTRAL FLORIDA, INC.  
150 AVE T. N.E.  
WINTER HAVEN, FL 33881

SUBJECT: FORTE TRUCKING OF CENTRAL FLORIDA, INC.  
Ref. Number: P95000030263

Debit Memo #: 73944-J

This is to inform you that check #1594 in the amount of \$165.00 submitted with the annual report for FORTE TRUCKING OF CENTRAL FLORIDA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 4, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 297A00030282

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\*\*\*\*180.00 \*\*\*\*180.00

June 16, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: FORTE TRUCKING OF  
CENTRAL FLORIDA, INC.

DEBIT MEMO: # 73944-J

CHECK #: 1594