

P95000042496
TRANSMITTAL LETTER

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

200001493462
-05/25/95--01082--018
*****70.00 *****70.00

REF: INDEPENDENT TRUCKERS CONSULTANTS, INC.

Enclosed, please find an original and one(1) copy of the
Articles of Incorporation for the above referenced corporation.
Also enclosed is a check in the amount of \$70.00 to cover filing
fees.

Thank you for your prompt attention in this matter.

JAMES D. SPENCER
5821 Monroe Street
New Port Richey, Fl. 34653

ST
EX
25
JUN
1995

NANCY HENDRICKS JUN - 1 1995

ARTICLES OF INCORPORATION
OF
INDEPENDENT TRUCKERS CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

INDEPENDENT TRUCKERS CONSULTANTS, INC

ARTICLE II PRINCIPAL OFFICE

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

5821 MONROE STREET
NEW PORT RICHEY, FL. 34653

ARTICLE III CAPITAL STOCK

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

100,000 shares

ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES D. SPENCER
5821 MONROE STREET
NEW PORT RICHEY, FL. 34653

ARTICLE V INCORPORATOR(S)

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

JAMES D. SPENCER
5821 MONROE STREET
NEW PORT RICHEY, FL. 34653

The undersigned has (have) executed these Articles of Incorporation this 1st day of May, 1995.

James D. Spencer / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

INDEPENDENT TRUCKERS CONSULTANTS, INC.

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

JAMES D. SPENCER

(NAME)

5821 MONROE STREET

(ADDRESS/P.O. BOX NOT ACCEPTABLE)

NEW PORT RICHEY, FLORIDA 34653

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

05/01/95

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

05/01/95