

PINE LAKE LODGE 5256 BILVER LAKE DRIVE PALATKA, FLORIDA 12177

RODERT ALTMAN BANKRUPTGY LAW PLORIDA BAR DESIGNATION

TELEPHONE: (904) 325-4691 TELECOPICH: (904) 328-9765

May 18, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314 SCHOOL 1501395 -05/30/05--01053--015 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

MAY'S FREIGHT FORWARDING, INC

Enclosed please find an original and one (1) copy of the Articles of Incorporation with Certification of Designation Registered Agent/Registered Office for the above corporation and check in the amount of \$122.50.

Please process accordingly.

Sincerely

Robert Altman, Esquire

RA'tt

encl: As Indicated

JUN\_\_\_\_ 7 1995 BSW

FILED
95 HAY 30 AM 8: 33
SECRETARY OF STATE
SECRETARY OF STATE

### ARTICLES OF INCORPORATION

FOR

## MAY'S FREIGHT FORWARDING, INC.

FILED 95 HAY 30 AM 8: 33 SECKETARY OF STAIL TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

May's Freight Forwarding, Inc.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Business address Rt. 4 Box 1260 Palatka, FL 32177

Mailing address P.O. Box 556 Palatka, FL 32178

#### ARTICLE III CAPITAL STOCK

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

100 shares, all of one class, \$1.00 par value

#### ARTICLE IV INITAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James May Rt. 4 Box 1260 Palatka, FL 32177

### ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

James May Rt. 4 Box 1260 Palatka, FL 32177

Mailing address P.O. Box 556 Palatka, FL 32178

The undersigned incorporator has executed these Articles of Incorporation this  $18^{-2}$  day of May, 1995.

Signature of the Incorporator

James James

James May, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: May's Freight Forwarding, Inc.
- 2. The name and address of the registered agent and office is:

Jamos May Rt. 4 Box 1260 Palatka, FL 32177

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 FAMILTAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James May

18112-195-

Date