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LETTER OF TRANSMITTAL

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86 FEB -2 PM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

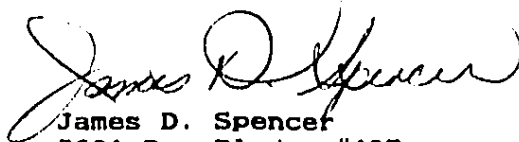
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SUBJECT: LITTLE YANKEE TRUCKING, INC.

To Whom It May Concern:

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

Thank you , for your prompt attention to this matter



James D. Spencer
5601 Bay Blvd., #407
Port Richey, Fl. 34668

ARTICLES OF INCORPORATION
OF

LITTLE YANKEE TRUCKING, 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:

LITTLE YANKEE TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 233
106 WILLIAMS DR.
BLACK CREEK, N.C. 27813

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES D. SPENCER
5601 BAY BLVD., #407
PORT RICHEY, FL. 34668

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

WALTER F. GORMAN
P.O. BOX 233
106 WILLIAMS DR.
BLACK CREEK, N.C. 27813

The undersigned has (have) executed these Articles of Incorporation this 14th day of November, 1995

Walter F. Gorman PRES
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 6(7.0501), 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: _____
LITTLE YANKEE TRUCKING, INC.

2. The name & address of the registered agent office is:
JAMES D. SPENCER
(NAME)
5601 BAY BLVD., # 407
(ADDRESS/P.O. BOX NOT ACCEPTABLE)
PORT RICHEY, FL. 34668
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Walter P. Gorgie
(corporate officer)

TITLE: PRES

DATE 11/14/95

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 James D. Spencer
DATE 12/3/95