

P960000 50681

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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-06/13/96--01065--005
****122.50 ****122.50

SUBJECT: M.C. TRUCKING ~~FCS~~ of Eastpoint, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ELTON R MOORE
Name (printed or typed)
100 US Hwy 30
Address
EASTPOINT FL 32328
City, State & Zip
904-670-8679
Daytime Telephone number

RECEIVED
95 JUN 13 PM 2:16
DIVISION OF CORPORATIONS

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

will wait

ARTICLES OF INCORPORATION

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:

M.C. TRUCKING of Eastpoint Inc.

ARTICLE II PRINCIPAL OFFICE

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

486 US98 EASTPOINT FL
32328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willie CARRON
100 Adam ST
EASTPOINT FL
32328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ELTON R MOORE
100 US HWY 30
EASTPOINT FL
32328

Willie CARROLL
100 adam ST
EASTPOINT FL
32328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Elton R Moore
Signature

Willie Carroll
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: M.C. Trucking of Eustpoint Inc.

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

Willie CARROLL
(NAME)

486 US Hwy 98 (Box 403)
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

EUSTPOINT FL 32528
(CITY/STATE/ZIP)

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.

Willie Carroll
(SIGNATURE)

06/11/96
(DATE)