P9600006364 6

LAW OFFICEB

O. C. BEAKES

BMITH-BEARES BUILDING

BAR RIVERBIDE AVENUE

JACKSONVILLE, FLORIDA 32204

TELEPHONE (BOAL 354-1590)

July 25, 1996

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

Re: Starshine Trucking, Inc.

CO COUNTRE III

700001907667 -07/30/96--01044--012 *****70.00 *****70.00

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for STARSHINE TRUCKING, INC. and check for \$70.00 to cover the filing fee and cost of the Certificate of Registered Agent.

Please return a stamped copy of the Articles of Incorporation to this address in the enclosed self-addressed stamped envelope.

Very truly yours,

O. C. Béakes

OCB/jrh Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

STARSHINE TRUCKING, INC.

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:

STARSHINE TRUCKING, INC.

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ARTICLE II PRINCIPAL OFFICE

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

6405 Burgandy Rd., S. Jacksonville, FL 32210

ARTICLE III CAPITAL STOCK

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

\$7500.00

\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James M. Stepp, Jr. 6405 Burgandy Rd., S. Jacksonville, FL 32210

ARTICLE V INCORPORATOR(S)

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

James M. Stepp, Jr. 6405 Burgandy Rd., S. Jacksonville, FL 32210

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

James M. Stepp, Jr. 6405 Burgandy Rd., S. Jacksonville, FL 32210

The undersign	ied has(have) executed the	ese Articles of Incorporation this
25th	day of	, 19
		most of
		Signature/1111 James M. Stepp, Jr.
		President, Secretary and Treasurer
		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.

no name and add	rore altha and			 '
TO THE MICHELL		tered agent and office is:	N	96
	James	M, Stepp, Jr.	<u> </u>	
	(NAME			_ <u>-</u> \$
_	6405 в	urgandy Rd., s.	3	N :-
	(P.O. BOX NOT	ACCEPTABLE)		· .
		•	9 ;	bu —
	Jacksoi	ville, FL 32210		. છ
	(CITY/ST/	ATE/ZIP)	•	1
		SIGNATURE	m Sto	
		TITLE President, Secre	Officer James M	Stepp
		TITLE President, Secre	etary & Treasur	er

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

REGISTERED AGENT FILING FEE: \$35.00