

ACCOUNTING AND TAX PREPARATION

BURN'S ACCOUNTING SERVICE

NANCY BURN
165 Venetian Blvd
St. Augustine, FL 32095

(904) 824-2857

P97000041737

March 11, 1997

Department of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

RE: C & M Transportation Inc.

Dear Ms:

Enclosed herewith please find Letter of Transmittal, Certificate of Designation of Registered Agent/Registered Office, Articles of Incorporation completed and signed, and Ck # 525 in the amount of \$131.25 for fees. Please register this corporation and return proper instruments as soon as possible.

Thanking you in advance, I remain

Sincerely yours,



Nancy A. Burn
BURN ACCOUNTING SERVICE

FILED STATE
SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAY 12 AM 9:57

W97-6468
NA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

BURN ACCOUNTING SERVICE
% NANCY BURN
365 VENETIAN BLVD.
ST AUGUSTINE, FL 32095

SUBJECT: C & M TRANSPORTATION INC.
Ref. Number: W97000006468

We have received your document for C & M TRANSPORTATION INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00014016

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:

C & M Transportation of St Augustine Fl, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1342 Francis Street
St. Augustine, Fl 32092

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy J. Burn
365 Venetian Blvd
St. Augustine, Fl 32095

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SECRETARY'S
DIVISION OF CORPORATIONS
97 MAY 12 AM 9:57

ARTICLE V INCORPORATOR(S)

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

Carolyn and Micheal Roth Sr.
1342 Francis Street
St. Augustine, Fl 32092

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

11 day of MARCH, 19 97.

Carolyn Roth
Signature

Micheal Roth Sr.
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

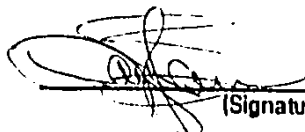
1. The name of the corporation is: C & M TRANSPORTATION OFF St. Augustine
Fl. Inc.,

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

Nancy J Burn
(Name)
365 Venetian Blvd.,
(P.O. Box ~~not~~ acceptable)
St. Augustine, Fl. 32095
(City/State/Zip)

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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)

3-11-97

(Date)