

997000068047

TRANSMITTAL LETTER

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

SUBJECT: CARRO'S TRUCKING CO.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

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-08/05/97--01108--003
*****70.00 *****70.00

FROM: ELI CARRO, JR. CARRO'S TRUCKING CO.
Name (printed or typed)
2540 Longbranch Ct 1970 E. Osceola Parkway #
Address 184
Kissimmee, FL 34744 Kissimmee, FL 34743
City, State, & Zip
(407) 348-0030 (407) 922-1880
Telephone Number

AUG 6 11:56 BSB

FILED
97 AUG -5 PM 1:45
STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
CARRO'S TRUCKING CO.

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:

CARRO'S TRUCKING CO.

ARTICLE II PRINCIPAL OFFICE

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

CARRO'S TRUCKING CO.
1970 E. Osceola Parkway # 184
Kissimmee, FL 34743

ARTICLE III SHARES

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

1,000 Common Stock

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eli Carro, Jr.
2540 Longbranch Ct.
Kissimmee, FL 34744

ARTICLE V INCORPORATOR(S):

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

Eli Carro, Jr.
2540 Longbranch Ct.
Kissimmee, FL 34744

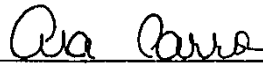
Ara Carro
2540 Longbranch Ct.
Kissimmee, FL 34744

Eli Carro, Sr.
2540 Longbranch Ct.
Kissimmee, FL 34744

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of August, 1997.



Signature



Signature



Signature

**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: CARRO'S TRUCKING CO.

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

ELI CARRO, JR.
(Name)
2540 LONGBRANCH CT.
(P.O. Box not acceptable)
KISSIMMEE, FL 34744
(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)

8-4-97