

P 97000094325

LETTER OF TRANSMITTAL

DATE : November 1, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002330756--8  
-10/27/97-01154--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE : BERRY TRUCKING, INC.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED :

  
Laura Lynne Brumagin

MAILING ADDRESS OF CORPORATION :

1653 NORTH FOUNTAIN HEAD ROAD  
FT. MYERS, FLORIDA 33919

PHONE : 941-267-7112

2589-532

W97-24529

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 AM 10:52





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 AM 10: 52

October 28, 1997

**LAURAL LYNNE BRUMAGIN**  
1653 NORTH FOUNTAIN HEAD ROAD  
FORT MYERS, FL 33919

**SUBJECT: BERRY TRUCKING, INC.**  
Ref. Number: W97000024529

We have received your document for BERRY TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) I and V.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

**Claretha Golden**  
Document Specialist

Letter Number: 597A00052354

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 AM 10:52

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS *Berry Trucking, Inc.*

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING  
TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE  
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **ONE HUNDRED** SHARES  
( **100** ) OF COMMON STOCK DOLLARS ( \$ **100.00** ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS

*1653 N. Fountainhead Rd.  
Ft. Myers, FL 33919*

THIS CORPORATION SHALL HAVE **ONE** DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

Laural Lynne Brumagin  
1653 North Fountainhead Rd.  
Ft. Myers, Florida 33919

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS **FIRST** DAY OF **NOVEMBER**, 1997 :

  
Laural Lynne Brumagin

Laural Lynne Brumagin  
1653 North Fountainhead Rd  
Ft. Myers, Florida 33919


STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

**LAURAL LYNNE BRUMAGIN**

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS **FIRST** DAY OF **NOVEMBER**, 1997

  
PEGGY J. WILLIAMS, NOTARY PUBLIC



PEGGY J WILLIAMS  
My Commission CC471226  
Expires Jul. 18, 1999  
Bonded by ANB  
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4 AM 10:52

CERTIFICATE OF REGISTERED AGENT  
OF

**BERRY TRUCKING, INC.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT

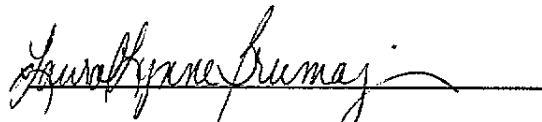
**1653 North Fountainhead Road  
Ft. Myers, Florida 33919**

HAS NAMED **LAURAL LYNNE BRUMAGIN**, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :

  
**Laural Lynne Brumagin**