

P98000035340

~~TWO GUYS TRUCKING INC.~~

1821 County Road 951  
Suite #6  
Naples, FL 34116  
941-348-9422  
941-348-9424 fax  
800-584-1353

100002490361--8  
-04/16/98--01037--015  
\*\*\*\*122.50 \*\*\*\*122.50

April 13, 1998

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

TRANSMITTAL LETTER

RE: Two Guys Trucking Inc.

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

          \$70.00  
Filing Fee

          \$78.50  
Filing Fee  
& Certificate

✓  
          \$122.50  
Filing Fee  
& Certified Copy

          \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Regards,  
Constance Evans

*Constance Evans*  
Director

Enclosures: two

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 APR 16 PM 3:03

FILED

*Don Galt*  
4/14/98

**ARTICLES OF INCORPORATION  
OF  
TWO GUYS TRUCKING, INC.**

**FILED**  
98 APR 16 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.  
TWO GUYS TRUCKING, INC.**

The name of this corporation is TWO GUYS TRUCKING, INC.

**ARTICLE II.**  
The address of the principal office of the Corporation, is  
1821 County Road 951 Suite #6, Naples, FL 34116

**ARTICLE III.  
DURATION**

The corporation shall have perpetual existence, commencing  
on the date of the execution and acknowledgment of these  
Articles or upon filing.

**ARTICLE IV.  
PURPOSE**

The corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE V.  
NUMBER AND CLASS OF STOCK**

The corporation is authorized to issue one class of stock  
which shall consist of 100 shares of \$1.00 par value common  
stock, and which shall be designated "common shares".

**ARTICLE VI.  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same king, class, or series as that which he holds, shall have the right to purchase his pro rata shares thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1821 County Road 951, Suite #6, Naples, FL 34116, and the name of the initial registered agent of the corporation at that address is Constance Evans. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

**ARTICLE VIII.  
INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of the corporation are:

Name	Address
Constance Evans	4450 23rd Place SW, Naples, FL
Gary Phelps	4450 23rd Place SW, Naples, FL
Phil Ingram	4450 23rd Place SW, Naples, FL

## ARTICLES IX. INCORPORATOR

The names and addresses of the persons signing these Articles are:

Name	Address
Constance Evans	4450 23rd Place SW, Naples, FL
Gary Phelps	4450 23rd Place SW, Naples, FL
Phil Ingram	4450 23rd Place SW, Naples, FL

## ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 1997.

Constance Evans  
Constance Evans  
Gary Phelps  
Gary Phelps  
Phil Ingram  
Phil Ingram

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

PURSUANT TO THE PROVISION OF SECTION 6073.0501 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Two Guys Trucking, Inc.
2. The name and address of the registered agent and office is:  
Gary Phelps  
1821 County Road #951  
Suite #6  
Naples, FL 34116

**ACCEPTANCE**

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.

  
Gary Phelps


3-20-98  
Date

**FILED**  
98 APR 16 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20<sup>th</sup>  
day of March, 1998, by Phil Ingram, who is  
personally known to me or who has produced  
Florida Drivers Lic. as identification.

  
Notary Public

 **CHERYL M. SCHANK**  
My Commission Number is:  
EXPIRES SEPT. 9, 2001  
My Commission Expires: