

P98000043991

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

TRANSMITTAL LETTER

100002521611--S
-05/13/98-01040-018
*****70.00 *****70.00

SUBJECT: TAGALONG TRUCKING, INC.
(proposed corporate name - must include suffix)

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

X \$70.00
Filing Fee
& Certificate

____ \$78.75
Filing Fee
& Certificate

____ \$122.50
Filing Fee
& Certified Copy

____ \$130.00
Filing Fee
Certified Copy
& Certificate

FILED
98 MAY 13 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: HENNIE FANIEL
Name (printed or typed)

330 MARTIN ST
Address

NAINES CITY FL 33844
City, State & Zip

941-439-6940
Daytime Telephone number

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

TS 5/15

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: TAGALONG TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 330 Martin St., Haines City, FL 33844

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JAMES A. FANIEL, 330 Martin St., Haines City, FL 33844.

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**ARTICLE V
INCORPORATOR(S)**

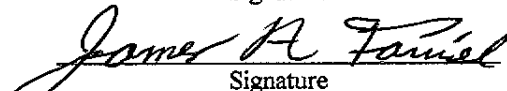
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENNIE L. FANIEL 330 MARTIN ST. HAINES CITY, FL 33844

JAMES A. FANIEL 330 MARTIN ST. HAINES CITY, FL 33844

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH day of MAY, 1998.


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: TAGALONG TRUCKING, INC

330 MARTIN ST

HAINES CITY, FL 33844

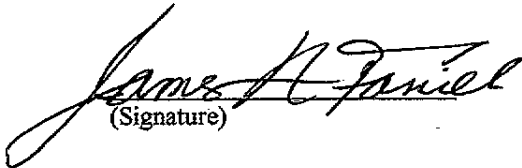
2. The name and address of the registered agent and office is:

JAMES FANIEL

330 MARTIN ST.

HAINES CITY, FL 33844

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)

MAY 8, 1998
(Date)