

P98000057892

TRANSMITTAL LETTER

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

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-06/26/98--01018--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: C. M. Meagher 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 :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

Name (Printed or typed)

A & P Paralegal Services, Inc.  
631 E Oakridge Rd.  
Orlando, FL 32809

City, State & Zip

(407) 859-0020  
Daytime Telephone number

FILED  
98 JUN 26 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 26 1998

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

**ARTICLES OF INCORPORATION**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

**C.M. MEAGHER TRUCKING, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

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

4749 S. Washington Ave.  
Titusville, FL 32780

**ARTICLE III      SHARES**

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Cecilia M. Meagher  
4749 S. Washington Ave.  
Titusville, FL 32780

**ARTICLE V      INCORPORATOR**

The names and address of the incorporator to these Articles of Incorporation are:

Cecilia M. Meagher, President, 4749 S. Washington Ave., Titusville, FL 32780.  
John W. Weaver, Jr., Vice President, 4749 S. Washington Ave., Titusville, FL 32780.  
Cecilia M. Meagher, Secretary/Treasure, 4749 S. Washington Ave., Titusville, FL 32780.

**ARTICLE VI      PREEMPTIVE RIGHTS GRANTED**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

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ARTICLE VII      INCORPORATOR

The name and address of the sole incorporator of the corporation is: Cecilia M. Meagher, 4749 S. Washington Ave., Titusville, FL 32780.

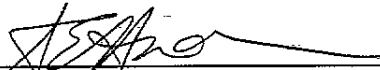
IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 12 day of June 1998.

  
\_\_\_\_\_  
Cecilia M. Meagher, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

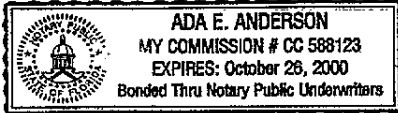
BEFORE ME, the undersigned notary public, personally appeared Angie Ducker, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 12 day of June, 1998.

  
\_\_\_\_\_  
Notary Public

[NOTARIAL SEAL]

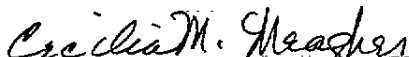
My commission expires:



ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this \_\_\_\_\_ day of June 1998.

  
\_\_\_\_\_  
Cecilia M. Meagher, Registered Agent

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