

P980000 79320

Mary Gawron
19321 C US Hwy N Ste 601
CLEARWATER FLORIDA 33764

100002633561--1
-09/08/98--01047--012
*****70.00 *****70.00

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Neptun Trucking Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 SEP -8 AM 8:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc 9/15/98

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF

NEPTUN TRUCKING INC

FILED
98 SEP -8 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is NEPTUN TRUCKING INC
and the principal office and mailing address is 19321-C US Hwy 19 N Ste 601
Clearwater FL 33764

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
19321 C US Hwy 19 N Ste 601 Clearwater Fl 33764
and the name of the initial registered agent of this corporation at that address is
Mary Gawron

ARTICLE VII - Incorporators

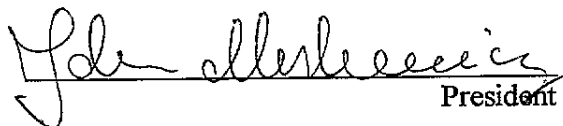
The name(s) and address(es) of the person(s) signing these Articles is/are :

John Miskiewicz
9823 White Cascade Dr
Charlotte NC 28269

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 17th day of June, 1998.


President

Vice-President

FILED

98 SEP -8 AM 8:05

**CERIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

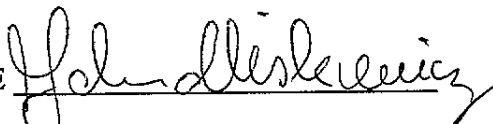
NEPTUN TRUCKING INC

1. The name of the corporation is: _____

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

Mary Gawron
19321 C US Hwy N Ste 601
CLEARWATER FLORIDA 33764

SIGNATURE



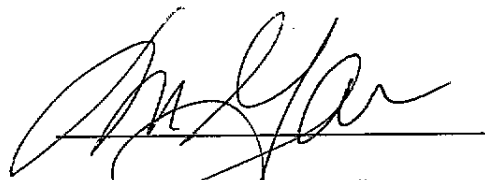
TITLE

President

DATE

06/17/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 06/17/98

REGISTERED AGENT FILING FEE: \$35.00