

P98000083689

September 11, 1998

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

Re: CARGO Trucking, Inc.

300002649903--5

-09/28/98--01050--016

****122.50 ****122.50

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation, accompanied with my check in the amount of \$122.50.

The check is for the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Cathy Creech
Cathy Creech
CARGO Trucking, Inc.

MAILING ADDRESS OF CORPORATION

36400 Roberts Rd.
Dade City, FL 33525

PHONE

352-567-1047

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

CARGO Trucking, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CARGO Trucking, Inc.

ARTICLE II - DURATION

This 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 7500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	36400 Roberts Rd.		
CITY	Dade City	FLORIDA	ZIP 33525

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Cathy Creech		
ADDRESS	36400 Roberts Rd.		
CITY	Dade City	FLORIDA	ZIP 33525

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished 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:

NAME	Cathy Creech		
ADDRESS	285 E. Pierce St.		
CITY	Lake Alfred	STATE	Florida ZIP 33850
NAME	Alice Musser		
ADDRESS	36400 Roberts Rd.		
CITY	Dade City	STATE	Florida ZIP 33525
NAME	Rhona Garner		
ADDRESS	4020 Fussell Rd. East		
CITY	Polk City	STATE	Florida ZIP 33868

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Cathy Creech		
ADDRESS	285 E. Pierce St.		
CITY	Lake Alfred	STATE	Florida ZIP 33850
NAME	Alice Musser		
ADDRESS	36400 Roberts Rd.		
CITY	Dade City	STATE	Florida ZIP 33525
NAME	Rhona Garner		
ADDRESS	4020 Fussell Rd. East		
CITY	Polk City	STATE	Florida ZIP 33868

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of September, 19 98.

Cathy Creech (Signature)

Alice Musser (Signature)

Rhona Garner (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CARGO Trucking, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 36400 Roberts Rd.
Dade City, Florida 33525

has named Cathy Creech

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Cathy Creech
(Signature)

9-11-98
(Date)