

# P98000101639

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

500002699785--3  
-12/02/98--01014--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Mc Lo ME Trucking, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours.

W. Scott Pacetti  
(Individual's Name)

FILED  
98 DEC -2 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC LO ME Trucking  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
136 Malaga Street		
St. Augustine, Fl 32084		
PHONE		
(904 )	824-8147	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

MC LO ME 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:

MC LO ME 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 500 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			
136 Malaga Street			
CITY	St. Augustine	FLORIDA	ZIP 32084

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	W. Scott Pacetti		
ADDRESS	136 Malaga Street		
CITY	St. augustine	FLORIDA	ZIP 32084

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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:

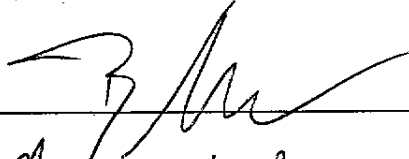
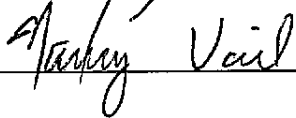
NAME	Ronald Vail		
ADDRESS	6349 Salado Road		
CITY	St. Augustine	STATE	Florida ZIP 32084
NAME	Nancy Vail		
ADDRESS	6349 Salado Road		
CITY	St. Augustine	STATE	Florida ZIP 32084
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

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

NAME	Ronald Vail		
ADDRESS	6349 Salado Road		
CITY	St. Augustine	STATE	Florida ZIP 32984
NAME	Nancy Vail		
ADDRESS	6349 Salado Road		
CITY	St. Augustine	STATE	Florida ZIP 32084
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of October, 1998.

 (Signature)  
 (Signature)  
\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

**FILED**  
98 DEC -2 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC LO ME 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

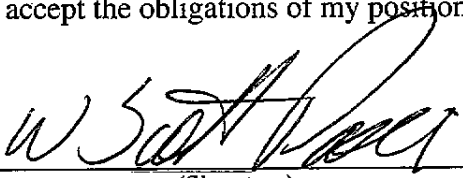
at 136 Malaga Street

St. Augustine, FL. 32084

has named W. Scott Pacetti

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.

  
(Signature)

10-28-98  
(Date)