

P98000105508

TRANSMITTAL LETTER

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

900002715139--9
-12/17/98--01117--020
*****122.00 *****78.75

SUBJECT: SUN SET TRUCKING SERVICE Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

SUN SET TRUCKING SERVICE Inc
Name

10409 HARNEY ROAD
Address

TALONTO SASSA, FL 33592
City, State, & Zip

(813) 986-1156
Telephone Number

FILED
98 DEC 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

CB
12-21-98
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98 DEC 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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:

Sunset Trucking Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

10409 HARNEY Rd
Thonotosassa Fl 33592

ARTICLE III CAPITAL STOCK

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

100 Shares of Common Stock with a Par value of \$ 1.00 Per Share .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY A MILLER
10409 HARNEY Rd
Thonotosassa Fl 33592

ARTICLE V INCORPORATOR(S)

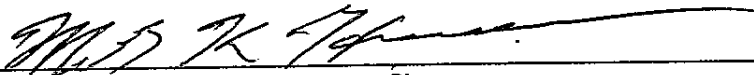
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK K HAMMER 10318 Timmons Rd, Thonotosassa, FL 33592

NANCY A MILLER 10409 HARNEY Rd Thonotosassa, FL 33592

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of December, 1998.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SUN SET TRUCKING SERVICE INC

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

NANCY A MILLER
(NAME)

10409 HARNEY RD
(P.O. BOX NOT ACCEPTABLE)

Thonotosassa FL 33592
(CITY/STATE/ZIP)

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SIGNATURE: [Signature]
(corporate officer)

TITLE president

DATE 12/1/98

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 Nancy Miller

Known to me, Appeared before me
This date _____ Make above statement DATE _____

Notary - _____