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FILED
98 DEC 23 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 1998

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

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-12/23/98--01012--002
*****70.00 *****70.00

EFFECTIVE DATE

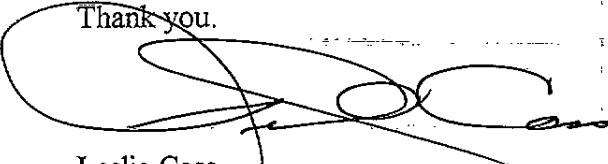
1-1-99

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Elsie Trucking, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent. **PLEASE MAKE THIS INCORPORATION EFFECTIVE JANUARY 1, 1999.**

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.


Leslie Cass
Elsie Trucking, Inc.
5400 - 95th St. N., Box 37
St. Petersburg, FL 33708

SHARON

DEC 24 1998

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION
OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Elsie Trucking, Inc.

The principal place of business of this corporation shall be:

5400 - 95th St. N. Box 37

St. Petersburg, FL 33708

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on
January 1, 1999.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Leslie Cass
5400 - 95th St. N. Box 37
St. Petersburg, FL 33708

Linda Cass
5400 - 95th St. N. Box 37
St. Petersburg, FL 33708

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ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Leslie Cass
5400 - 95th St. N. Box 37
St. Petersburg, FL 33708

Linda Cass
5400 - 95th St. N. Box 37
St. Petersburg, FL 33708

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17 day of Dec, 1998.

Signature of Incorporators

Linda L. Cass

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of Dec, 1998 by Leslie Cass and Linda Cass of Elsie Trucking, Inc.

Notary Public

Produced Driver's License as
Identification

Numbers

Personally Known
Personally Known

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # 0661069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Elsie Trucking, Inc.
2. The name and address of the registered agent and office is:

Leslie Cass
5400 - 95th St. N. Box 37
St. Petersburg, FL 33708

SIGNATURE _____

(Corporate Officer)

TITLE President

DATE 12/17/98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

DATE 12/17/98

REGISTERED AGENT FILING FEE: \$35.00

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