

P99000018757

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

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-02/25/93--01075--010
*****87.50 *****87.50

SUBJECT: A & M Transport, Inc.
(Proposed corporate name - must include suffix)

FILED
99 FEB 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard L. Kelley
Name (Printed or typed)

136 SANTA MONICA AVENUE
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

561-996-4733
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

50
2/26

MOFFET & ALEXANDER, P.A.

ATTORNEYS AT LAW
Centurion Tower
1601 Forum Place, Suite 603
West Palm Beach, Florida 33401
TELEPHONE (561) 689-5777
FACSIMILE (561) 688-0777

February 24, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: A & M TRANSPORT, INC.

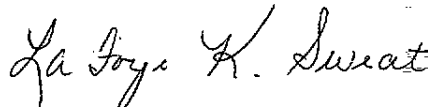
Dear Sir/Madam:

Enclosed please find an original and 2 copies of completed Articles of Incorporation for A & M Transport, Inc. together with my personal check in the amount of \$87.50 to cover the filing fee, a Certified Copy and a Certificate of Status.

If you should need any additional information, please contact me at (561) 689-5777 until March 5, 1999 and as of March 8, 1999 at (561) 833-2000. I have prepared this paperwork for the parties involved in this corporation and I have all copies and all the information relative to same until the incorporation is actually complete.

Thank you for giving this matter your prompt attention. Again, if you have any questions, do not hesitate to contact me.

Sincerely,



LaFoye K. Sweat

/lks

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *A 4 M TRANSPORT, INC*

ARTICLE II PRINCIPAL OFFICE

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

*932 N.E. 25th St.
Belle Glade, FL 33430*

ARTICLE III SHARES

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

ONE Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*James D. Bryant
932 NE 25th Street
Belle Glade, FL*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Richard L. Kelley
136 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411*

Richard L. Kelley
Signature/Incorporator

12-31-98
Date

(An additional article must be added if an effective date is requested.)

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

James D. Bryant
Signature/Registered Agent

12-31-98
Date