

FILED
TRANSMITTAL LETTER

99 APR 20 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002844541--8

-04/20/99--01020--016

*****78.75 *****78.75

SUBJECT:

Avalon Freight Systems Inc.
(Proposed corporate name - must include suffix)

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:

Kevin Smith

Name (Printed or typed)

7723 Anderson Rd

Address

Tampa, FL 33634

City, State & Zip

813-243-8805

Daytime Telephone number

FILED
99 APR 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PK
4/22/99

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.

ARTICLE I NAME

The name of the corporation shall be:

Avalon Freight Systems Inc. - Fed ID # 31-1500711

ARTICLE II PRINCIPAL OFFICE

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

7723 Anderson Rd, Tampa, FL 33634

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Craig Berman - 121 Second Ave N.E. (Plaza Tower) Suite 14105
ST. Pete FL 33701*

ARTICLE V INCORPORATOR

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

Kevin Smith - 7723 Anderson Rd, Tampa, FL 33634

Kevin Smith

Signature/Incorporator

4-12-99

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.

Craig Berman

Signature/Registered Agent

4-12-99

Date