

P99000046174  
Gromko, Porter & Associates

Accounting / Tax Preparation • Financial Planning Services

306 East Boynton Beach Boulevard  
Boynton Beach, Florida 33435  
Phone (561) 737-8017 • Fax (561) 737-0433

MARCH 10, 1999

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIRs:

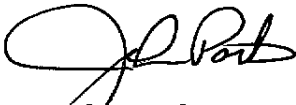
ENCLOSED, PLEASE FIND CHECK FOR \$ 122.50 FOR INCORPORATING  
TURGEON ENTERPRISES, INC.

WHEN COMPLETED PLEASE RETURN TO:

GROMKO & PORTER ACCOUNTING  
306 E. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

  
JOHN PORTER  
ACCOUNTANT

900002806429--4  
-03/15/99--01136--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

~~W99 6846~~  
Dmc  
3/22/99

~~2544~~

FILED  
99 MAY 20 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 1999

JOHN PORTER ACCOUNTANT  
GROMKO, PORTER & ASSOCIATES  
306 E BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33435

SUBJECT: TURGEON ENTERPRISES, INC.  
Ref. Number: W99000006846

We have received your document for TURGEON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 099A00014059

FILED  
99 MAY 20 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be ~~:TURGEON ENTERPRISES, INC.~~  
TURGEON TRUCKING, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00 ) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 1414 W MANGO ST  
LANTANA, FL. 33462

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 02 Director(s) initially.

The number of Directors may be either increased or diminished by the by - laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

PETER TURGEON  
1414 W MANGO ST  
LANTANA, FL. 33462

DEBORAH TURGEON  
1414 W MANGO ST  
LANTANA, FL. 33462

#### **ARTICLE VIII, INCORPORATOR**

DEBORAH TURGEON  
1414 W MANGO ST  
LANTANA, FL. 33462

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENT**

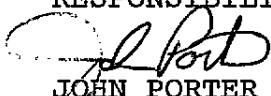
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

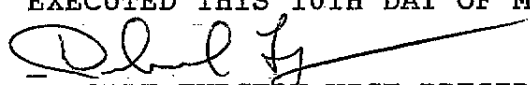
THE REGISTERED AGENT BAJ ACCOUNTING & TAX SERVICE, INC.  
LOCATED AT 306 EAST BOYNTON BEACH BLVD., BOYNTON  
BEACH, FL. 33435. ACCEPT THIS POSITION AS SIGNED BELOW: I  
HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
JOHN PORTER

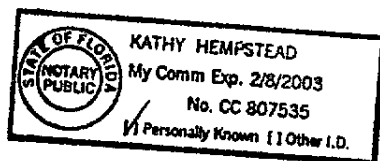
THE REGISTERED OFFICE WILL BE AT: CARE OF  
GROMKO & PORTER ACCOUNTING  
306 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33435

IN WITNESS WHEREOF, the undersigned, as subscribing  
incorporators, have hereinto set our hands and seals this  
10th day of March 1999 for the purpose of forming this  
Corporation under the Laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of  
State of Florida, these Articles of Incorporation, and  
certify that the facts herein stated are true.

EXECUTED THIS 10TH DAY OF March 1999

  
DEBORAH TURGEON, VICE PRESIDENT

  
SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 10TH DAY OF MARCH 1999.



KATHY HEMPSTEAD, NOTARY