

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

DEAR SIR:

300002880773--0 -05/20/99--01019--007 *****72.50 ******72.50

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 72.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

- 1. NOYES TRUCKING, INC.
- 2. NOYES, INC.
- 3. D. NOYES, INC.

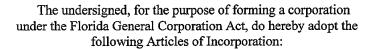
SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT <u>941-496-9637</u>

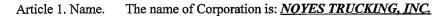
RESPECTFULLY,

<u>DANIEL NOYES</u> 206 SILVERLAKE DRIVE - UNIT 105 VENICE, FL. 34292

F. CHESSER MAY 2 4 1999

ARTICLES OF INCORPORATION OF NOYES TRUCKING, INC.





Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

DANIEL NOYES 206 SILVERLAKE DRIVE - UNIT 105 VENICE, FL. 34292

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

> **DANIEL NOYES** 206 SILVERLAKE DRIVE - UNIT 105 VENICE, FL. 34292

Article 7. Incorporators. The name and address of each incorporator is as follows:

<u>DANIEL NOYES</u> 206 SILVERLAKE DRIVE - UNIT 105 <u>VENICE, FL. 34292</u>

Article 8. Amendment. The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1 day of MAY 5 v. w. 19 9.9 DANIEL NOYES, LAST NAME, Incorporator	99 MAY 19 SECRETARY OF TALLAHASSEE,
STATE OF FLORIDA	AM II: 06 AM II: 06
COUNTY OF SARASOTA	ATE C
Before me personally appeared <u>DANIEL NOYES</u> , me well known and know person described in and who executed the foregoing Articles of Incorporation and and before me that he executed said instrument for the purposes therein expressed	acknowledged to
WITNESS my hand and official seal this 17 day of MAY	<u>. 19 9</u> .۹
MATTHEW PERHAC MY COMMISSION # CC 824426 EXPIRES: April 8, 2003 Notary Public, State of Florida My Commission Expires:	
ACCEPTANCE BY REGISTERED AGENT	
The undersigned hereby accepts the appointment as Registered Agent of <u>NOYI</u> <u>INC.</u> , which is contained in the foregoing Articles of Incorporation.	ES TRUCKING,
DATED this _/7 day of	
Daniel C. Moyes DANIEL NOYES, Registe	ered Agent