

P99000055418

TJ ROPP ACCOUNTING
SERVICES INC.

P.O. Box 5887

Sarasota, FL 34277

City/State/Zip

Phone #

000002907720--3
-06/17/99-01066-022
140.00 **70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 1999 JUN 17 AM 9 48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

J. Carpenter Trucking, Inc.

ARTICLE I – Name

The name and address of the Corporation is:

J. Carpenter Trucking, Inc.
23420 Steeple Avenue
Port Charlotte, FL. 33980

ARTICLE II – Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III – Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV – Capital Stock

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 23420 Steeple Ave., Port Charlotte, Florida 33980 and the name of the initial registered agent of the Corporation at that address is Jennifer Carpenter.

ARTICLE VI – Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation is:

NAME	ADDRESS
James Carpenter	23420 Steeple Ave., Port Charlotte, Fl. 33980
Jennifer Carpenter	23420 Steeple Ave., Port Charlotte, Fl. 33980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Jennifer Carpenter, 23420 Steeple Ave., Port Charlotte, Fl. 33980.

ARTICLES VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors, or the S Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

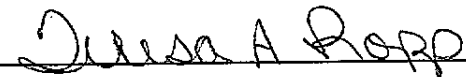


JENNIFER CARPENTER

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 11 day June, 1999.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



JENNIFER CARPENTER