

Karkus Press

ESTABLISHED 1919

P49000080351

September 2, 1999

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

600002978426--5

-09/03/99--01070--001

****122.50 *****78.75

Re: FOUR POINTS TRUCKING LINES INC.

Dear Sir/Madam,

Enclosed please find one original and one copy
of the Articles of Incorporation for the above referenced
corporation.

Please file same with a certified copy included.

Enclosed please find a check (No. 6423) in the amount of
\$122.50 covering filing fees.

Mail the certified copy of the certificate to
my attention at the address shown below.

Thank you.

Sincerely,

Patricia L. Marciniak

Patricia L. Marciniak
Corporate Advisor

PLM/am

Enc.

FILED
99 SEP -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-10
WC

ARTICLES OF INCORPORATION

FOUR POINTS TRUCKING LINES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FOUR POINTS TRUCKING LINES INC.

ARTICLE II PRINCIPAL OFFICE

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

891 Jarvis Street NW, Port Charlotte, Florida 33948

ARTICLE III SHARES

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

100 Shares Without Nominal or Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Quintana 891 Jarvis Street NW, Port Charlotte, Florida 33948

FILED
99 SEP -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia L. Marciniak 474 Old Bridge Turnpike, South River, NJ 08882

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of September, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FOUR POINTS TRUCKING LINES INC.

2. The name and address of the registered agent and office is:

Maria Quintana

(NAME)

891 Jarvis Street NW

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Charlotte, Florida 33948

(CITY/STATE/ZIP)

FILED
99 SEP -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

September 2, 1999

(DATE)