1998 Singer L. Perusek, P.A. 453/
- Attorney & Counselor at Law —

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Admitted in Florida and Ohio

(941) 745-1500

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October 21, 1999

400003023904--6 -10/25/99--01093--013 *****78.75 ******78.75

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: C.W.C. Trucking & Hauling, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincemely

Ginger L! Perusek

GLP/pdo _ Enclosures _

cc: Mrs. Cheryl Ann Case, Incorporator

99 OCT 25 AM 9: 11
SECRETARY OF STATE
NIT AHASSEE, FLORE

10,02

ARTICLES OF INCORPORATION

OF

C.W.C. TRUCKING & HAULING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be C.W.C. TRUCKING & HAULING, INC.

ARTICLE II ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 4930 261st Street East, Myakka City, Florida 34251. The mailing address of this corporation shall be the same.

ARTICLE III Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

ARTICLE V Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is Cheryl Ann Case and her address is 4930 261st Street East, Myakka City, Florida 34251.

ARTICLE VII INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Cheryl Ann Case and her address is 4930 261st Street East, Myakka City, Florida 34251.

ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Cheryl Ann Case and her address is 4930 261st Street East, Myakka City, Florida 34251.

ARTICLE IX By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this A day of October, 1999.

CHERYL ANN CASE Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this day October, 1999, by Cheryl Ann Case who (is personally known to

me/produced identification by way of [driver's license, etc.]

**Slow As Druvin Liven 100. C200-101-58-707-0) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 2/ day of October, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

(Printed signature of Notary)

My Commission Expires:

PAULA D. OCHOA

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # CC957456

EXPIRES 12/14/2003

BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE OF DESIGNATION 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:	C.W.C.	TRUCKING	&	HAULING,
INC.										
<u> 1110 - </u>		_						-		

2.	The	name	and	address	of	the	registered	agent	and	office	is:
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Cheryl Ann Case	
(NAME)	128 99
4930 261st Street East	三百 3
(ADDRESS/P.O. BOX NOT ACCEPTABLE)	F 22 77
Myakka City, Florida 34251	== 2 =
(CITY/STATE/ZIP)	SSE OF IM
Signature Ron A. Cos	Q FF ST 9:
(Corporate Officer)	電流 一
Title Mesedant	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Date 10-21-99	

ACCEPTANCE OF REGISTERED AGENT

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 Date 10-21-99