CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

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		RA Resignation
FFECTIVE DATE		Dissolution / Withdrawal
-1-2000		Annual Report / Reinstateins
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	Foreign Corp. File
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	Art. of Amend. File
	RA Resignation [11]
	Dissolution / Withdrawal
	Annual Report / Reinstatement &
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search 95 0
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC_11 Retrieval



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 1999

CAPITAL CONNECTION, INC. 417 EAST VIRGINIA STREET,STE.1 TALLAHASSEE, FL 32302

SUBJECT: U.S. ENTERPRISE TRUCKING, INC.

Ref. Number: W99000029050

We have received your document for U.S. ENTERPRISE TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 699A00059701

CHOUGE BATE

ARTICLES OF INCORPORATION

OF

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CHORETARY OF STATE
ALLAHASSEE, FLORID

U.S. ENTERPRISE TRUCKING, INC.

I. CORPORATE NAME

The name of this corporation is: U.S. ENTERPRISE TRUCKING, INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

4326 Oak Bluff Avenue Holiday, FL 34691

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. ¢APITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing on January 1, 2000.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

Antonio T. Hayes 4326 Oak Bluff Avenue, Holiday, FL 34691

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VII. INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is:

Antonio T. Hayes 4326 Oak Bluff Avenue Holiday, FL 34691

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Antonio T. Hayes 4326 Oak Bluff Avenue Holiday, FL 34691

IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of December, 1999.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of December, 1999, by Antonio T. Hayes, who is personally known to me or who has produced Fig. Dic as identification.

MICHELLE L. SCHWARTZ MY COMMISSION # CC 862334 EXPIRES: Aug 11, 2003 1-500-3-NOTARY Fig. Notary Service & Bonding Co.

NOTARY PUBLIC:

print: Michelle L. Schu

State of Florida at Large (Seal)

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091 and 607.0501, Florida Statutes, the following is submitted:

That U.S. ENTERPRISE TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4326 Oak Bluff Avenue, Holiday, County of Pasco, State of Florida, has named Antonio T. Hayes, 4326 Oak Bluff Avenue, Holiday, FL 34691, County of Pasco, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and designated to accept service of process for the above Corporation, 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.

Date: 12-15-99

ANTONIO T. HAYES

Registered Agent

99 DEC 22 AM 9: 33
SECKETARY OF STATE