

PO20000 49154

FILED

TRANSMITTAL LETTER

02 APR 30 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Encardes Trucking & Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
--	---	--	---

ADDITIONAL COPY REQUIRED

FROM: John Peterson
Name (Printed or typed)

912 South Palm Blvd, Suite E
Address

Niceville, FL 32578
City, State & Zip

850-729-1129
Daytime Telephone number

800005406988--7
-05/01/02--01025--005
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

FILED

02 APR 30 AM 9:38

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Encardes Trucking & Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **74 Popcorn Ave.
DeFuniak Springs, FL 32433**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To conduct for profit any
legal operations as directed by the Board of Directors.**

ARTICLE IV SHARES

The number of shares of stock is: **One Thousand (1,000) shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **Christopher G Encardes, President
74 Popcorn Ave
DeFuniak Springs, FL 32433**

**Jacqueline C Encardes, Director
74 Popcorn Ave
DeFuniak Springs, FL 32433**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **John Peterson
912 South Palm Blvd
Suite E
Niceville, FL 32578**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Christopher G Encardes
74 Popcorn Ave
DeFuniak Springs, FL 32433**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Peterson 4/23/02
Signature/Registered Agent Date

Christopher G Encardes
Signature/Incorporator Date 4/23/02

FILED

02 APR 30 AM 9:39

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Encardes Trucking & Services, Inc.

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

John Peterson

(NAME)

912 South Palm Blvd, Suite E

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

Niceville, FL 32578

(CITY/STATE/ZIP)

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.

John Peterson
(SIGNATURE)

4/23/02
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314