

P00000102516

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE:

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700003445287--3  
-10/31/00--01004--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: PALM BEACH TRANSPORT, INC.

ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED FILING CHARGES FOR THE ENCLOSED INCORPORATION.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO OUR ADDRESS:

BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD.  
SUITE 109  
FORT LAUDERDALE, FL. 33311

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954) 731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

*Betty Martin*  
BETTY MARTIN

ENCS.

BM/B

PAID - CHECK # 1412

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 10:51

*11/1/00*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 30 AM 10:51

ARTICLES OF INCORPORATION  
OF  
PALM BEACH TRANSPORT, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

PALM BEACH TRANSPORT, INC.

ARTICLE II  
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of a trucking company specializing in the delivery of fuel, diesel and petroleum products.

To engage in any other type of lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation, and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred Shares (500) of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV  
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI  
ADDRESS

The principal office and mailing address of this corporation shall be located at 725 N. W. 35th Street, Oakland Park, Florida 33309.

ARTICLE VII  
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

STEVEN CALIENTO  
725 N. W. 35TH STREET  
OAKLAND PARK, FLORIDA 33309

ARTICLE VIII  
BOARD OF DIRECTORS

The Director constituting the initial Board of Directors shall be one (1) in number at this time but may increase at any time thereafter. The name and address of the person who will serve as Board Member is:

STEVEN CALIENTO  
725 N. W. 35TH STREET  
OAKLAND PARK, FLORIDA 33309

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the

capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X  
CORPORATE OFFICER

The name and address of the corporate officer of this corporation and the corporate offices held until a successor and or successors will be elected is:

STEVEN CALIENTO  
725 N. W. 35TH STREET  
OAKLAND PARK, FLORIDA 33309

PRESIDENT/SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII  
STOCKHOLDER

The name and address of the stockholder of this corporation is:

STEVEN CALIENTO  
725 N. W. 35TH STREET  
OAKLAND PARK, FLORIDA 33309

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 20<sup>th</sup> day of OCTOBER, in the year 2000.

  
STEVEN CALIENTO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 30 AM 10:51

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of  
PALM BEACH TRANSPORT, INC. is:

STEVEN CALIENTO  
725 N. W. 35TH STREET  
OAKLAND PARK, FLORIDA 33309

and he will accept service of process for the above stated  
corporation at the place designated herein.

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.

  
\_\_\_\_\_  
STEVEN CALIENTO

DATE: 10-20-00