

P9900052154

GOLDSTEIN & GOLDSTEIN
Attorneys at Law
500 Law Exchange Building
24 North Market Street
Jacksonville, Florida 32202-2803
Phone (904) 353-4421

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002896612--3
-06/07/99--01115--006
*****70.00 *****70.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUN -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

6-9
15

FILED
99 JUN -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SALLYBELLE FREIGHT, INC.

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be **Sallybelle Freight, Inc.** The address of the principal office of the corporation and the mailing address of the corporation is **4043 Rogero Road, Jacksonville, Florida 32277.**

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is 4043 Rogero Road, Jacksonville, Florida 32277, and the name of its initial registered agent at that office is Charles W. Dickson. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

The number of directors constituting the initial board of directors is 4 and the names and addresses of those persons who shall serve as directors are:

Sally Hurst, 4043 Rogero Road, Jacksonville, FL 32277,

John Hurst, 4043 Rogero Road, Jacksonville, FL 32277,

Lucille U. Dickson, 3206 Vinewood Lane, Jacksonville, FL 32277,

Charles W. Dickson, 3206 Vinewood Lane, Jacksonville, FL 32277.

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.


ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

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

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law.:

That **Sallybelle Freight, Inc.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 4043 Rogero Road, Jacksonville, Florida 32277, has named **Charles W. Dickson**, located at 4043 Rogero Road, Jacksonville, Florida 32277, as its registered agent to accept service of process within this state.




(Charles W. Dickson)

INCORPORATOR

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



(Charles W. Dickson)

FILED
99 JUN -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA