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# ARTICLES OF INCORPORATION

OF

#### BAI TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the corporation is BAI TRUCKING, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation is 3499 Woodridge Parkway, Palm Harbor, Florida 34684, and the mailing address of the corporation is 3499 Woodridge Parkway, Palm Harbor, Florida 34684.

#### ARTICLE III - DURATION

The duration of the corporation is in perpetuity.

# ARTICLE IV - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to issue is 1000, par value \$ .01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3499 Woodridge Parkway, Palm Harbor, Florida 34684, and the name of its initial registered agent at that address is Barbara A. Isaacs.

### ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Therman F. Isaacs 3499 Woodridge Parkway Palm Harbor, FL 34684

Barbara A. Isaacs 3499 Woodridge Parkway Palm Harbor, FL 34684

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Therman F. Isaacs 3499 Woodridge Parkway Palm Harbor, FL 34684

Barbara A. Isaacs 3499 Woodridge Parkway Palm Harbor, FL 34684

# ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of September, 1999.

Therman F. Isaacs Incorporator Barbara A. Isaacs

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared THERMAN F. ISAACS and BARBARA A. ISAACS, who have identified themselves by way of their Florida driver licenses and they acknowledge before me and to me they executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4 day of September, 1999.

Notary Public



Sue R. Maurer MY COMMISSION # CC659044 EXPIRES July 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BAI TRUCKING, INC., which appointment is contained in the foregoing Articles of Incorporation. As Registered Agent, she acknowledges that she is familiar with, and accepts the obligations provided for in Florida Statute Section 607.0505.

Dated this 34 day of September, 1999.

BARBARA A. ISAACS Registered Agent

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