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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

TAFT TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EMPIRE CORP

294-13-5000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2000

EMPIRE

SUBJECT: TAFT TRUCKING, INC.

REF: W00000001006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

Weysa Culligan Document Specialist FAX Aud. #: H00000001076 Letter Number: 000A00001763

### ARTICLES OF INCORPORATION TAFT TRUCKING, INC.

The Undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation shall be: TAFT TRUCKING, INC. The principal place of business of this corporation shall be: 4300 N.W. 34th Way, Lauderdale Lakes. Florida 33309.

### ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, or any other state, country, territory or nation,

#### ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1950 N.W. 40th Avenue, Landerhill, Florida 33313, and the name of the initial registered agent of the corporation at that address is O. Carl Unegbu, Attorney at Law.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The names and addresses of these directors are:

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1.) David Whitter 4300 N.W. 34th Way, Lauderdale Lakes, Florida 33309

(4 Jel (2.) Audiey Antonio 4300 N.W. 34th Way, Lauderdale Lakes, Florida 33309

### ARTICLE VIIL INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1.) David Whitter 4300 N.W. 34th Way, Lauderdale Lakes, Florida 33309 50% Common Stock

2.) Aud**f**ey Antonio 4300 N.W. 34<sup>th</sup> Way, Lauderdale Lakes, Florida 33309 50% Common

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this day of 1999/2000, by David Whitter and Audjey Antonio, who is/are personally known to me br who has/have produced a Florida Driver's License as identification, and who has/have not taken an oath.

© Call Urappo My Commission CC840880 Supine New 28, 2003 Notary Public, State of Florigh.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

First that TOFF Trucking, Inc.
desiring to organize under the laws of the State ofFlorida
with its principal office, as indicated in the articles of incorporation has
O. Carl Uneabu
located at 1314-A NW 40 Avenue
City of Lauderhill county of Brown State of Florida.
as its agent to accept service of process within this state.

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.

SIGNATURE Registered/Agent FLOOR STATE TO THE STATE OF THE STATE TO THE STATE OF TH

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