

3385 NW 21st Street Lauderdale Lakes, FL 33311

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January 07, 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Re: S & W TRANSPORTATION SERVICES, INC.

In regards to the above captioned Corporation, please find enclosed the following documents:

- 1. Articles of Incorporation
- 2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly.

Sincerely,

Sadie W



ARTICLES OF INCORPORATION

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OF

S & W TRANSPORTATION SERVICES, INC.

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

ARTICLE I.

NAME



The name of the Corporation shall be

S & W TRANSPORTATION SERVICES, INC.

The principal place of business of this corporation shall be 3385 NW 21st Street. Lauderdale Lakes, Florida 33311.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV.

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ADDRESS

The street address of the initial registered office of the corporation shall be 3385 NW 21st Street, Lauderdale Lakes, Florida 33311 and the name of the registered agent is SADIE WILLIAMS.

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ARTICLE V.

TERM OF EXISTENCE

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

ARTICLE VI.

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SPECIAL PROVISION

It is not the intent of the incorporator that the corporation will qualify under section 1362

of the Internal Revenue Code.

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ARTICLE VII.

DIRECTORS

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

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Post Office Address

SADIE WILLIAMS

3385 NW 21 STREET LAUDERDALE LAKES, FL 33311

ARTICLE VIII.

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The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

NAME	ADDRESS	NO. OF SHARES	VALUE
SADIE WILLIAMS	3385 NW 21 STRE LAUDERDALE LA FLORIDA 33311		1.00

IN WITNESS WHEREOF, we, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this $\underline{\mu\mu}$ day of January, 2000.

SIGNED, SEALED AND DELIVERED

In the presence of:

STATE OF FLORIDA : COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements SADIE WILLIAMS, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this <u>/4</u> day of January, 2000, at Fort Lauderdale, Broward County.

PUBLIC, State of Florida

My Commission Expires:

Howard S D Daniels My Commission CC717520 Expires April 4, 2002



SADIE WILLIAMS, LOCATED AT 3385 NW 21st STREET, LAUDERDALE LAKES, FLORIDA 33311.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: ERED AGENT)

DATE:

1/14/00