

P00000008512

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 26 AM 11:47

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

2000031110221-2
-01/26/00--01046--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

441-542-4400
GALLAGHER AND COMPANY, PA
Certified Public Accountant
3501 Del Prado Blvd, Suite 204
Cape Coral FL 33904

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

bc
w-1867

ARTICLES OF INCORPORATION
OF
FRIZ-B TRANSPORT INC

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

ARTICLE I

The name of the corporation is FRIZ-B TRANSPORT INC

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) at Ten Dollar (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 4130 Wausau Rd, Ft Myers, FL 33916. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of two (2) Directors, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be President/Secretary who shall be a Director, and Vice-President/Treasurer who shall be a Director, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the

first meeting of shareholders shall be:

Reginald Grigsby
4130 Wausau Rd
Ft Myers FL 33916

President & Secretary

Ethan Bates
15511 Kapok Ct
Ft Myers FL 33908

Vice President & Treasurer

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Reginald Grigsby
4130 Wausau Rd
Ft Myers FL 33916

250 shares

Ethan Bates
15511 Kapok Ct
Ft Myers FL 33908

250 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 4130 Wausau Rd, Ft Myers FL 33916 and the name of the initial registered agent of this corporation at that address is Reginald Grigsby.

ARTICLE XII

Each shareholder, upon the sale for cash or contribution of assets of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts herein stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Ft. Myers, Florida this 13 day of January, 2000.

Reginald Grigsby
REGINALD GRIGSBY

Ethan Bates
ETHAN BATES

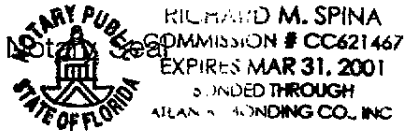
STATE OF FLORIDA
COUNTY OF Lee

I HEREBY CERTIFY that before me personally appeared REGINALD GRIGSBY and ETHAN BATES, who made and subscribed to the foregoing Articles of Incorporation, and who certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 13 day of January, 2000.

Richard M. Spina

Signature of Notary Public -
State of Florida



Notary Public Printed Name

- () REGINALD GRIGSBY produced identification (Type) _____
- or
- () is personally known to me.
- () ETHAN BATES produced identification (Type) _____
- or
- () is personally known to me.

I HEREBY ACCEPT appointment as agent of Friz-B Transport Inc., a Florida Corporation, upon whom process, tax notice or demands may be served.

Reginald Grigsby
REGINALD GRIGSBY

1-13-00
DATE

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