# POOCOS 30097 CORNELL FULLER 650 EAST WALTS AVENUE DELAND, FL 32724

March 18, 2000

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 300003175333--5. -03/20/00--01064--018. \*\*\*\*\*78.50 \*\*\*\*\*78.50.

Dear Sirs:

Enclosed please find Articles of Incorporation for Fuller Transportation, Inc. as well as the filing fee.

As we are most of the time on the road, we will appreciate if all correspondence is directed to our accountant,

Ms. Fania Wong at 2173 Clearwater Drive, Deltona, Fl 32738.

Cordially yours,

Cornell Fuller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF VOLUSIA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

# ARTICLE I

The name of this corporation is FULLER TRANSPORTATION INC.

# ARTICLE II

The period of duration of this corporation shall be perpetual.

# ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

# ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

### ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

### ARTICLE VI ...

The street address of the registered office, and principal office of the Corporation is 650 East Walts Avenue, Deland, Fl 32724, and the name of the registered agent at said address is Cornell E. Fuller.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

Cornell E. Fuller

### ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

**ADDRESS** 

Cornell E. Fuller

650 E Walts Avenue Deland, Fl 32724

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Cornell E. Fuller

650 E Walts Avenue Deland, Fl 32724 ON MIR 20 PH 1: 114
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS OUR HANDS this the 8th day of February, 2000

Cornell E. Fuller

Incorporator

Incorporator

THE STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, on this day personally appeared Cornell E. Fuller known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

IRENE M. YOHO
MY COMMISSION # CC 801855
EXPIRES: 01/13/2003

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