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June 7th, 2000

DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

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-06/12/00--01109--004--  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Articles of Incorporation for ON TIME TRUCKING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,

  
Valrie Wright

FROM:

\_\_\_\_ VALRIE WRIGHT \_\_\_\_  
\_\_\_\_ 4200 N W 16TH STREET - SUITE 309 \_\_\_\_  
\_\_\_\_ LAUDERHILL, FLORIDA 33313 \_\_\_\_  
\_\_\_\_ 954-777-0082 \_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 PM 1:52

gf 6/19/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 PM 1:52

**ARTICLES OF INCORPORATION**

**OF**

**ON TIME TRUCKING, INC.**

he undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: **ON TIME TRUCKING, INC.**

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:  
**10321 N W 24TH COURT, SUNRISE, FLORIDA 33322**

**ARTICLE 111 NATURE OF BUSINESS**

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

**ARTICLE 1V SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI OFFICERS DIRECTORS**

The names and street address of the initial officers and director are:  
**SHERRON HURCULES - 10321 N W 24TH COURT, SUNRISE, FLORIDA 33322**  
President / Director / Secretary

**CLIVE ARCHER - 10321 N W 24TH COURT, SUNRISE, FLORIDA 33322**  
V-P / Director / Treasurer

**ARTICLE VII INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is:  
**CLIVE ARCHER - 10321 N W 24TH COURT, SUNRISE, FLORIDA 33322**

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this:

7<sup>th</sup> Day of JUNE, 2000  
Clive Archer  
Signature

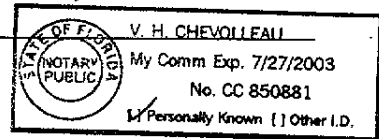
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DIVISION OF CORPORATIONS  
00 JUN 12 PM 1:53

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 7<sup>th</sup>  
day of JUNE, 2000, by MR CLIVE ARCHER  
of ON TIME TRUCKING, INC.

Notary Public [Signature]

My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **ON TIME TRUCKING, INC.**

2. The name and address of the registered agent and officer is:

**CLIVE ARCHER**

**10321 N W 24TH COURT, SUNRISE, FLORIDA 33322**

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 \_\_\_\_\_

DATE 6/7/00