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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

GILES TRUCKING, INC.

Certificate of Status	0
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B. McKnight: SEP 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

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SUBJECT: GILES TRUCKING, INC.
REF: W00000023124

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
OF
GILES TRUCKING, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION WHO IS COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is and shall be: GILES TRUCKING, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be at 10044 N.W. 53rd Street, Sunrise, Florida, 33351, with the privilege of having additional offices at other places within the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

**ARTICLE IV
STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION**

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS. The incorporators named hereinafter agree to purchase one hundred (100) shares for the consideration of \$500.00.

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**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office and registered agent of the corporation shall be

Teig Lawrence, Esq.

**350 East Las Olas Boulevard, Suite 1440
Fort Lauderdale, FL 33301**

**ARTICLE VI
INCORPORATOR**

Terry L. Giles are the incorporators and the address is 10044 North West 53rd Street, Sunrise, Florida 33351.


(SIGNATURE)

**ARTICLE VII
GENERAL PURPOSE AND NATURE OF CORPORATION**

The general purposes for which this corporation is being initially organized are as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act.

The Specific Nature of the Business is the transportation and mixture of cement, using cement trucks, in various states including, but not limited to, Florida and Texas.

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**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be two (2) and the name and address of the person(s) who is(are) to serve as members is(are):

NAME

Terry L. Giles
(Director)

Bobby E. Smith
(Director)

ADDRESS

10044 North West 53rd
Sunrise, Florida, 33351

6324 Baker Boulevard
Apartment B8
Fort Worth, Texas 76118

**ARTICLE IX
PREEMPTIVE RIGHTS OF STOCKHOLDERS**

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

**ARTICLE X
NUMBER OF DIRECTORS**

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

**ARTICLE XI
EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

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**ARTICLE XII
QUALIFICATION AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the shareholders.

**ARTICLE XIII
REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provision of Section 607.0808, Florida Statutes.

**ARTICLE XIV
COMMITTEES**

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more other committees, each of which, to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts as set forth in Section 607.0825(1)(a-e) Florida Statutes.

**ARTICLE XV
ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors, is filed in the minutes of the proceedings of the board of directors.

**ARTICLE XVI
AMENDMENT OF ARTICLE OF INCORPORATION**

These Articles of Incorporation may be amended at any time in accordance with the provisions of Sections 607.1001 - .1006, Florida Statutes.

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**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: GILES TRUCKING, INC.

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

TEIG LAWRENCE, ESQ.

(NAME)

350 EAST LAS OLAS BLVD, SUITE 1440

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FLORIDA, 33301

(CITY/STATE/ZIP)

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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.

Teig Lawrence
(SIGNATURE)

9/20/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32309

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