

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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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.

3 B'S TRUCKING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF 3 B's TRUCKING, INC.

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. - NAME

The name of the corporation shall be 3 B's TRUCKING, INC.

ARTICLE II. - PURPOSE

The general character or nature of the business to be transacted by this corporation is to be a moving company which is permitted under the laws of the United States and the states and the states of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of Five (\$5:00) Dollars per share.

ARTICLE IV. - CAPITALIZATION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V. - DURATION

This corporation shall have perpetual existence.

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SECRETARY OF STATE OF

ARTICLE VI. - PRINCIPAL OFFICE

The Initial street address of the corporation's principal offices of 113 North 32nd Avenue, Hollywood, Florida 33021.

ARTICLE VII. - MANAGEMENT BY SHAREHOLDERS

This corporation shall be a closed corporation within the meaning of an governed by The Florida Closed Corporation Act. The business of the corporation shall be managed by its shareholders and there shall be no directors.

ARTICLE VIII. - SUBSCRIBERS ...

The name and address of each person signing this Articles of Incorporation as a subscriber shall be MICHAEL BETHELL.

ARTICLE IX. - DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent
of the shareholders; (2) the affirmative vote of the holders of at least two-thirds of the
outstanding shares of the corporation entitled to vote thereof. On dissolution, the
corporation property and assets shall, after payment of all debts of the corporation, be
distributed to the shareholders, pro rata, each shareholder to participate in the distribution
in direct proportion to the number of shares held by him.

ARTICLE X. - REGISTERED AGENT

The name and address of the Registered Agent is: MICHAEL BETHELL, 113

North 32nd Avenue, Hollywood, Florida 33021.

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IN WITNESS HEREOF, I, the undersigned incorporator of this corporation have executed these Articles of Incorporation at, Hallandale, Broward County, Florida, on this 1st day of December, 2000.

Michael Beth!

STATE OF FLORIDA (COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, MICHAEL BETHELL, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed same for the purpose therein expressed.

Notary Public, State of Florida

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Personally known
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Type of Identification Produced

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APROINTMENT 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.

Michael Battl

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