

P0100000/531

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500003485065--6
-12/04/00--01112--005
*****122.50 *****78.75

RE: CWW, INC.

Dear Representative,

The enclosed Articles of Incorporation and check for \$122.50 are submitted to register the above referenced corporation to transact business in the state of Florida.

Please return all correspondence concerning this matter to the following:

Angie W. Perkins
CWW, Inc.
19500 NW 39th Avenue
Carol City, FL 33055

Should you need to call someone concerning this matter, please call:

Angie W. Perkins at (305) 621-1361

APPROVED,
AND
FILED
01 JAN -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-28987

12-11
1-4-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

ANGIE W. PERKINS
19500 NW 39TH AVE.
CAROL CITY, FL 33055

SUBJECT: CWW, INC.
Ref. Number: W00000028987

*The
Change to Heardsmen*

We have received your document for ~~CWW~~, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 700A00062295

ARTICLES OF INCORPORATION

of
THE HEARDSMEN INC.

APPROVED
AND
FILED
01 JAN -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article 1

The name of the Corporation shall be: THE HEARDSMEN INC.

Article 11

The principle place of business and mailing address of this corporation shall be:

19500 NW 39th Avenue
Carol City, FL 33055

Article 111

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1 per share.

Article 1V

The corporation shall have perpetual existence.

Article V

The purpose of this corporation is to offer trucking services to the public.

The foregoing purpose (s) and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose (s) which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VI

The name and address of the initial registered agent is:

Angie W. Perkins
19500 NW 39th Avenue
Carol City, FL 33055

Article VII

The name and address of each of the members of the initial Board of Directors and who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTOR (S):

Angie W. Perkins
19500 NW 39th Avenue
Carol City, FL 33055

President

Angie W. Perkins
19500 NW 39th Avenue
Carol City, FL 33055

Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

The NAME(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Angie W. Perkins
19500 NW 39th Avenue
Carol City, FL 33055

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1st day of **December** 2000.

Angie W. Perkins
Signature

State of Florida
County of Dade

I Hereby Certify, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared the following person(s):

Angie W. Perkins

to be known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same. I relied upon the following forms of identification "personally known".

Witness my hand and official seal in the County and State last aforesaid this 1st day of December, AD 2000.



Sophia Lima
Commission # GG 910604
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Sophia Lima
Notary Signature

SOPHIA LIMA
Printed Notary Name

Notary Seal

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

APPROVED
AND
FILED
01 JAN -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE HEARDSMEN INC.
2. The name and address of the registered agent and office is:

Angie W. Perkins
19500 NW 39th Avenue
Carol City, FL 33055

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 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.

ⓧ Angie W. Perkins
Signature

12-1-00
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314