

P01000023180

UM TRUCKING, INC.  
574 N. W. 45th Street  
Miami, Fl. 33142

February 15, 2001

RE: ARTICLES OF INCORPORATION/ UM TRUCKING, INC.

DIVISION OF CORPORATION  
P.O. Box 6327  
TALLAHASSEE, FL. 32314

100003791221--8  
-03/01/01--01067--016  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sir:

Enclosed please find Articles of Incorporation and a check in the amount of \$78.50, to cover recording and certification of the enclosed Articles.

Yours truly,

*Ulysses Moore*  
ULYSSEE MOORE

encs.

01 MAR - 1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

01 MAR - 1 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned subscribers to these Articles of Incorporation competent to contract and for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of incorporation.

The purpose(s) for which the Corporation is formed are as follows: To engage in (or) transact any (or) all lawful activities or business permitted under the laws of the United States, or the state of Florida or any other state, country, territory, or nation.

**ARTICLE I. NAME**

The name of the corporation shall: **UM TRUCKING, INC.**

**ARTICLE II. PRINCIPLE OFFICE**

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

574 N. W. 45<sup>TH</sup> STREET  
Miami, Florida 33147

**ARTICLES III. DURATION and BEGINNING OF CORPORATION**

The corporation shall exist perpetually. The Corporate existence shall commence as of the filing of the Articles of Incorporation.

#### **ARTICLE IV. STOCKS**

This corporation is organized to have outstanding one class of stock designated as common stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote per share and there shall be no cumulative voting.

#### **ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ULYSSES MOORE, PRESIDENT/TREASURER**  
574 N. W. 45th Street  
**Miami, Florida 33147**

#### **ARTICLE VI. INCORPORATOR (S) – OFFICERS**

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

**ULYSSES MOORE, PRESIDENT/TREASURER**  
574 N. W. 45th Street  
**MIAMI, FL. 33147**

## **ARTICLE VII.**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

**ULYSSES MOORE, PRESIDENT/TREASURER**

**MORRIS ULYSSES MOORE, VICE PRESIDENT**

**ULYSSES DWAYNE MOORE, SECRETARY**

## **ARTICLE VIII.**

### **BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholder

## **ARTICLE IX. AMENDMENT**

This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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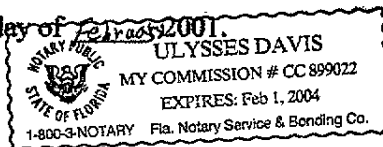
**STATE OF FLORIDA**

**COUNTY OF MIAMI DADE**

Before me, a Notary Public authorized to take acknowledgment in the **STATE** and **COUNTY** set forth above, personally appeared ULYSSES MOORE, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my

Official Seal in the State and County aforesaid, this 15th day of February, 2001.



Ulysses Davis

**NOTARY PUBLIC**  
**STATE OF FLORIDA AT LARGE**

The undersigned has (have) executed these Articles of Incorporation this 15th day of February, 2001.

Ulysses Moore, **PRESIDENT/SECRETARY**  
**ULYSSES MOORE** **TITLE**

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

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

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

The name of the corporation is: UM TRUCKING, INC.

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

ULYSSES MOORE  
(NAME)

574 N. W. 45<sup>TH</sup> STREET  
(P.O BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33147  
(CITY/STATE/ZIP)

**FILED**  
01 MAR - 1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

Ulysses Moore ; February 15, 2001  
PRESIDENT/SECRETARY                      DATE