

PO1000032041

Requester's Name

Three B's Trucking Inc.
Pd
P.O. Box 1205
Crystal River FL
34925

Office Use Only

BER(S), (if known):

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1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2554-2544
W01-6223

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 MAR 28 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

3/29/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 2001

THREE B'S TRUCKING INC.
POST OFFICE BOX 1205
CRYSTAL RIVER, FL 34423

SUBJECT: THREE B'S TRUCKING, INC.
Ref. Number: W01000006223

We have received your document for THREE B'S TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 201A00016714

ARTICLES OF INCORPORATION

OF

THREE B'S SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be THREE B'S SYSTEMS, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

THREE B'S SYSTEMS, INC.	THREE B'S SYSTEMS, INC.
8514 W. OAK ST.	P.O. BOX 1205
CRYSTAL RIVER, FL. 34428	CRYSTAL RIVER, FL. 34423
352-212-4085	352-212-4085

The initial registered agent at the registered office is:

ROBERT L. MCGUIRE

The corporation's principal office and mailing address is:

THREE B'S SYSTEMS, INC.	THREE B'S SYSTEMS, INC.
8514 W. OAK ST.	P.O. BOX 1205
CRYSTAL RIVER, FL. 34428	CRYSTAL RIVER, FL. 34423
352-212-4085	352-212-4085

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the

United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

ROBERT L AND SHIRLEY A. McGUIRE
P.O. BOX 1205
CRYSTAL RIVER, FL. 34423
352-212-4085

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
ROBERT L. McGUIRE President	P.O. BOX 1205 CRYSTAL RIVER, FL. 34423 352-212-4085
SHIRLEY A. McGUIRE Vice President	P.O. BOX 1205 CRYSTAL RIVER, FL. 34423 352-212-4085
SHIRLEY A. McGUIRE Secretary/Treasurer	P.O. BOX 1205 CRYSTAL RIVER, FL 34423 352-212-4085

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is

authorized to have outstanding is 100, all of which shall be common shares, with par value of \$20.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 26 day of MARCH, 2001.

Robert L. McGuire
Shirley A. McGuire
ROBERT L AND SHIRLEY A. McGUIRE

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 26
day of March, 2001 by ROBERT L AND SHIRLEY A. MCGUIRE, who
is personally known to me or who has produced
Fl. Lic. M260 772 44247 as identification and who did
take an oath. M260 78045674

Print: C.C. Sims

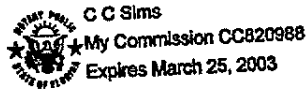
Signature: [Signature]

Notary Public

State of Florida At Large

Commission Expires: March 25, 2003

[Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That THREE B'S SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of CRYSTAL RIVER, County of CITRUS and State of Florida has named ROBERT L. MCGUIRE as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Robert L. McGuire
Shirley G. McGuire

ROBERT L. MCGUIRE
REGISTERED AGENT

March 26, 2001

DATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA