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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WATTS MOTOR FREIGHT, INC.**

Certificate of Status	0
Certified Copy	1
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01 APR -4 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 05 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**WATTS MOTOR FREIGHT, CORP.**

(4)

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: WATTS MOTOR FREIGHT, CORP.

**ARTICLE II - PRINCIPAL OFFICE**

The initial address of the principal office of this corporation in the State of Florida shall be at  
2491 SW 82 Avenue, Ste. 206, Davie, FL 33324.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

**ARTICLE III - NATURE OF BUSINESS**

The corporation is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

**ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

**ARTICLE V - AMOUNT OF INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00 dollars.

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - INITIAL OFFICERS/DIRECTORS

The names and addresses of the Officers/Directors of these Articles of Incorporation are:  
Pablo M. Girod, President, 2491 SW 82 Avenue, Ste. 206, Davie, FL 33324 and Maria V. Girod,  
Secretary, 2491 SW 82 Avenue, Ste. 206, Davie, FL 33324.

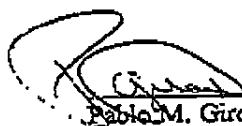
ARTICLE VIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED AGENT

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida whose address is 2491 SW 82 Avenue, Ste. 206, Davie, FL 33324.

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Pablo M. Girod, Registered Agent

ARTICLE X - INCORPORATOR

The name and address of the incorporator is Pablo M. Girod, 2491 SW 82 Avenue, Ste. 206,  
Davie, FL 33324.

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The undersigned being all the original incorporator(s) to the capital stock hereinabove named for the purposes of forming a corporation for profit to do business both within and outside the State of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this \_\_\_\_ day of April, 2001.

  
Pablo M. Girod, Incorporator**H 01000034092**