

# PD1000037969



E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

March 1,2001

Florida Department of State  
Division of corporations  
P O Box 6327  
Tallahassee, FL 32314

000003991810--7  
-04/11/201--01049--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:Bivens Motor Xpress-Incorporated

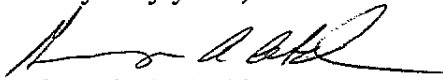
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of incorporation and Fee for Registered Agent Designation for the above named corporation.

If any additional information is needed I can be contacted at (321)452-5854 or fax at (321)453-0131.

Very truly yours,

  
Georgia A. Atchison

FILED  
2001 APR 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/16/01

# ARTICLES OF INCORPORATION

of

FILED

Bivens Motor Xpress-Incorporated

(name of corporation)

2001 APR 11 AM 9:51

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bivens Motor Xpress-Incorporated

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	256 Trenton Ave Sw		
CITY	Palm Bay	FLORIDA	ZIP 32908

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Michael Bivens		
ADDRESS	256 Trenton Ave Sw		
CITY	Palm Bay	FLORIDA	ZIP 32908

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael Bivens				
ADDRESS	256 Trenton Ave SW				
CITY	Palm Bay	STATE	FL	ZIP	32908
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME	Benita Bivens				
ADDRESS	256 Trenton Ave SW				
CITY	Palm Bay	STATE	FL	ZIP	32908

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael Bivens				
ADDRESS	256 Trenton Ave Se.				
CITY	Palm Bay	STATE	FL	ZIP	32908
NAME	Benita Bivens				
ADDRESS	256 Trenton Ave SW				
CITY	Palm Bay	STATE	FL	ZIP	32908
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of March ~~19~~ 2001.

Michael J. Bivens (Signature)

Benita Bivens (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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2001 APR 11 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bivens Motor Xpress-Incorporated

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 256 Trenton Ave SW  
Palm Bay, Fl 32908

has named Michael Bivens

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.

Michael J. Bivens  
(Signature)

5-6-01  
(Date)