

Charter Number Only

4/16/01 1000040125

RESERVATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100004012581--6
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*****78.75 *****78.75

CORPORATION(S) NAME

Bolton Trucking Company



Empire Toll Free: 1-800-432-3028

RECEIVED
01 APR 17 AM 9 08
DIVISION OF CORPORATION

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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4/20/01

Cert.

WAT-8585

01 APR 20 AM 10:50
SECRETARY OF CORP
TALLAHASSEE FL 32304



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

April 17, 2001

EMPIRE

MIAMI, FL

SUBJECT: BOLTON TRUCKING COMPANY

Ref. Number: W01000008585

We have received your document for BOLTON TRUCKING COMPANY. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00022566

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 20 AM 9:25
NOT RETURNED
TO AGENCY OF
SUFFICIENCY OF
FILING

**ARTICLES OF INCORPORATION OF
TRUCKIN' ON, INC.**

FILED
01 APR 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be TRUCKIN' ON, INC.

ARTICLE II - PURPOSE AND DURATION

The Corporation shall exist perpetually, and is organized to engage in any business permitted by the laws of the State of Florida, and any of the other states, as well as the federal laws of the U.S.A.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of one class of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, FL 33316.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 800 SE 3rd Avenue Suite 301, Fort Lauderdale, FL 33316.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) persons, whose names and street addresses are:

LISA BOLTON

800 SE 3rd Avenue, Suite 301
Ft. Lauderdale, FL 33316

WAIVER OF INCORPORATOR'S SUBSCRIPTION RIGHTS

I, MARK J. LABATE, Registered Agent of TRUCKIN' ON, INC., and sole Subscriber to the Articles of Incorporation of TRUCKIN' ON, INC., right, title and interest as Subscriber to the Capital Stock of TRUCKIN' ON, INC., a corporation organized under the laws of the state of Florida, to the extent of the total shares presently authorized or as may be authorized by amendment in the future.

Date: _____

MARK J. LABATE


ARTICLE VIII- BY LAWS

The initial bylaws of this corporation shall be adopted by the initial Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX AMENDMENTS

The shareholders reserve the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 16th day of April, 2001.


MARK J. LABATE/Incorporator

**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF TRUCKIN' ON, INC.**

TRUCKIN' ON, INC. by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 800 SE 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316, as the initial registered office of the corporation.


MARK J. LABATE/Incorporator

I, MARK J. LABATE, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE/Registered Agent

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01 APR 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA