SECRETARY OF STATE TALLAHASSEE, FLORIDA

12101 Moss Ranch Road Pinecrest, FL 33156 Tel. & Fax: (305) 669-8226

August 1, 2001

ATTORNEY AT LAW

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400004514034--6 -08/03/01--01047--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: BUDDIES TRUCKING, INC.

#### Gentlemen:

### **Enclosed find:**

- 1. Check in the amount of \$70.00
- 2. Articles of Incorporation re above
- 3. Self-stamped addressed envelope

Very truly yours,

ALLEN E. SHERRILL

AES:css enc/

FILED

### **ARTICLES OF INCORPORATION**

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OF
BUDDIES TRUCKING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation is: Buddies

Buddies Trucking, Inc.

### **ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE III. CAPITAL STOCK:

This corporation is authorized to issue 50 shares of no par value common stock.

## <u>ARTICLE IV. PRE-EMPTIVE RIGHTS:</u>

Every shareholder, upon the issuance of sale of either new of treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his proportionate share thereof.

# **ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT:**

The street address of the initial registered office of this corporation and principal address of said corporation is:4 NE 47<sup>th</sup> Street, Miami, Florida 33137; and the name of the initial registered agent of this corporation at the above address is: VICTOR DEJESUS, which agent, pursuant to 48.091, Florida Statutes, shall accept service of process within the State.

### **ARTICLE VI. BOARD OF DIRECTORS:**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the ByLaws. The names and addresses of the initial directors of this corporation are

VICTOR DEJESUS 4 NE 47<sup>TH</sup> STREET MIAMI, FL 33137 The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director of officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses, (including attorney fees), reasonably incurred by him/her in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed from any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interest in or are director or officers of such corporation any director individually or any firm of which any director may be a member, and be a party to, or may be pecuniary, or otherwise interested in any contract or transaction of the corporation, provided that the fact that he./she or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof, as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

## **ARTICLE VII. INCORPORATOR:**

The name and address of the person signing this Article is:

VICTOR DEJESUS

4 NE 47<sup>th</sup> Street, Miami, FL 33137

ARTICLE VIII. BYLAWS:

The power to adopt, alter, amend or repeal ByLaws shall be vested in the shareholders and Board of Directors.

Articles of Incorporation this day of
STATE OF FLORIDA COUNTY OF MIAMI-DADE
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorize in the State and County above named, to take acknowledgments, personally appeared VICTOR DEJESUS, to me known to be the person(s) who executed the foregoing Articles of Incorporation; and who acknowledged before me that he executed same.  WITNESS my hand and official seal in the county and state above named this day of August 1, 2001.
PERSONALLY KNOWN TO ME (x) OR PRODUCED AS IDENTIFICATION.
NOTARY PUBLIC PRINTED NAME: CHRISTINE SHERRILL CHRISTINE SHERRIL 12101 Moss Ranch Rd NOTARY PUBLIC SYNTE OF THE OF

The undersigned having been named to accept service of process for the above corporation at the place designated in Article VI hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

VICTOR DEJESUS, Resident Agent