

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>

# PO1000101721

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000108435 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 19 PM 2:51

## FLORIDA PROFIT CORPORATION OR P.A.

T.L.C. TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*Ho/000/08435*

**ARTICLES OF INCORPORATION**

**OF**

**T.L.C. TRUCKING, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

T.L.C. TRUCKING, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address  
of this corporation shall be:

989 NW 161<sup>ST</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of any  
lawful business in the state of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 19 PM 2:51

*Ho/000/08435*

*10/000108435*

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares Of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 989 NW 161<sup>st</sup> Avenue, Pembroke Pines, FL 33028, and the name of the initial registered agent of this corporation at that address is Rupert A. Cox.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors who may also serve as an officer of the corporation. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The names and addresses of the Directors are as follows:

Rupert A. Cox  
989 NW 161<sup>st</sup> Avenue  
Pembroke Pines, FL 33028

Grace I. Cox  
989 NW 161<sup>st</sup> Avenue  
Pembroke Pines, FL 33028

*10/000108435*

H01000108435

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Rupert A. Cox  
989 NW 161<sup>st</sup> Avenue  
Pembroke Pines, FL 33028

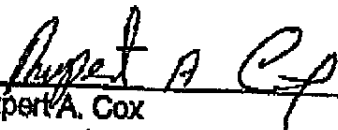
**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 15 day of OCTOBER, 2001.

  
\_\_\_\_\_  
Rupert A. Cox  
Incorporator

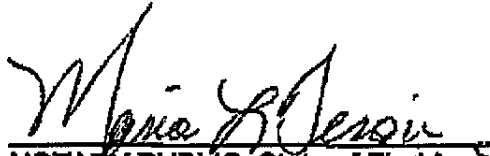
H01000108435

H01000108435

STATE OF FLORIDA            )  
                                      ) ss.  
COUNTY OF BROWARD        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rupert A. Cox who produced FLA Drivers Lic. C 200-721-50-2210-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup> day of October 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
\_\_\_\_\_  
Maria L. Texan. (SEAL)

My Commission Expires:



Maria L. Texan  
Commission # CC 961227  
Expires Nov. 12, 2004  
Bundled Title  
Atlanta Docking Co., Inc.

H01000108435

H01000108435

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

**T.L.C. TRUCKING, INC.**

The name and address of the registered agent and office is:

Rupert A. Cox  
989 NW 161<sup>st</sup> Avenue  
Pembroke Pines, FL 33028

SIGNATURE: \_\_\_\_\_

Rupert A. Cox  
Corporate officer

DATE: \_\_\_\_\_

10-15-01

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.

SIGNATURE \_\_\_\_\_

Rupert A. Cox

DATE \_\_\_\_\_

10-15-01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 19 PM 2:51

H01000108435