

TRANSMITTAL LETTER

P01000105544

APPROVED
AND
FILED

01 NOV -1 AM 11:03

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A&N WORLD TRANSPORT INC EFFECTIVE DATE 10/25/01
(Proposed corporate name - must include suffix)

800004662518--4
-11/01/01--01028--025
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NORVAL MINNEN
Name (Printed or typed)

10245 N.E. 20th Lane
Address

Okeechobee FLA. 34974
City, State & Zip

863-763-1763
Daytime Telephone number

Norval Minnear GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA name & address also eff date
DATE 11/01/01
LO. EXAM J. Br...

RECEIVED
07 NOV -1 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

11/01/01
11/01/01

CERTIFICATE OF CORPORATION

OF

A & N WORLD TRANSPORT, INC.

APPROVED
AND
FILED

01 NOV -1 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, being over eighteen years of age, in order to form a corporation pursuant to the provisions of Florida General Corporation Act, hereby certifies the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as "Corporation" shall be: A & N WORLD TRANSPORT, INC. The principal place of business of this corporation shall be:

10245 NE 20th Lane
Okeechobee, FL 34974

EFFECTIVE DATE

10/25/01

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$600.

ARTICLE IV TERM OF EXISTENCE

This period during which this corporation shall continue is perpetual.

ARTICLE V REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the Corporation is 10245 NE 20th Lane Okeechobee, FL 34974 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is Norval Minnear.

ARTICLE VI DIRECTOR'S ADDRESS

The name and post office address of the Director's of the Corporation are as follows:

President:

Adron Chambers
2762 NW 4th Street
Okeechobee, FL 34972

Vice-President:

Norval Minnear
10245 NE 20th Lane
Okeechobee, FL 33974

Secretary-Treasurer:

Joan M. Minnear
10245 NE 20th Lane
Okeechobee, FL 34974

ARTICLE VII INCORPORATORS

Adron Chambers
2762 NW 4th Street
Okeechobee, FL. 34972

Norval Minnear
10245 NE 20th Lane
Okeechobee, FL 34974

Joan M. Minnear
10245 NW 4th Street
Okeechobee, FL 34974

ARTICLE VIII INDEMNITY

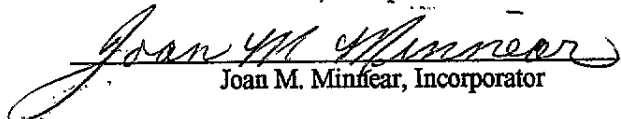
Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 25, 2001

IN WITNESS WHEREOF, the under signed incorporators have executed these Articles of Corporation this 23rd day of October, 2001.


Adron Chambers, Incorporator


Norval Minnear, Incorporator


Joan M. Minnear, Incorporator

STATE OF Florida

COUNTY OF Okeechobee

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of October, 2001 by Adron Chambers, Norval Minnear, and Joan M. Minnear
Names of Incorporators

of A & N WORLD TRANSPORT, INC.

Lois Gray
Notary Public

My Commission expires



Lois Gray
Commission # CC 928915
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF
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:

A & N - World TRANSPORT
10245 N.E. 20th Lane - Okeechobee, FLA.
34974

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

NORVAL MINNEN
(NAME)
10245 N.E. 20th Lane
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Okeechobee FLA. 34974
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 1 AM 11:04

APPROVED
AND
FILED

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.

Norval Minnen
(SIGNATURE)

11-01-01
(DATE)