

PO1000111843

**JACOB I. REIBER - ATTORNEY AT LAW**

TAMPA - WESLEY CHAPEL  
TELEPHONE (813) 973-0883  
FACSIMILE (813) 973-0284

PHYSICAL ADDRESS:  
26650 STATE ROAD 54  
LUTZ, FLORIDA 33559

MAILING ADDRESS  
POST OFFICE BOX 7055  
WESLEY CHAPEL, FLORIDA 33543-7055

November 16, 2001

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400004686924--0  
-11/19/01--01028--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

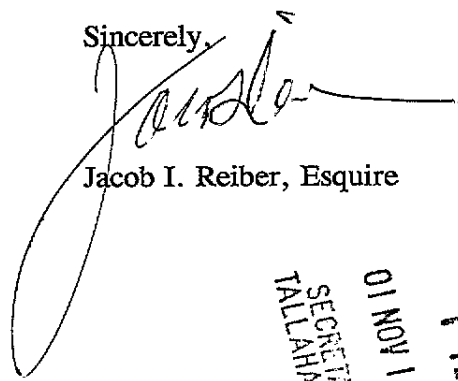
Re: Articles of Incorporation of Florida Flatbed Freightways Plus, Inc.

Dear Sir or Madam:

I enclose for filing the documents for Articles of Incorporation of Florida Flatbed Freightways Plus, Inc., (original and one signed copy), along with this firm's check in the amount of \$78.75.

Thank you for your kind attention to this matter.

Sincerely,



Jacob I. Reiber, Esquire

JIR/tw  
Enclosure

FILED  
01 NOV 19 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc  
11/26

**ARTICLES OF INCORPORATION**

of

**FLORIDA FLATBED FREIGHTWAYS PLUS, INC.**

---

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**FLORIDA FLATBED FREIGHTWAYS PLUS, INC.**

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III**

**PURPOSE**

The general purposes for which this corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

2. To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000

**FILED**  
01 NOV 19 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

shares of stock having a par value of \$1.00. All shares of stock shall be designated as common shares.

#### ARTICLE V

#### DIVIDENDS

The holder(s) of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or in shares of the common stock of the corporation.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 26650 Highway 54, Lutz, Florida 33559, and the name of the initial registered agent of this corporation is Paula Holler. The address of the principal office of the corporation is 26650 Highway 54, Lutz, Florida 33559, and its mailing address is 26650 Highway 54, Lutz, Florida 33559.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of One (1) member initially. The number of directors may be increased from time to time as provided for in the bylaws. The initial director shall be as follows:

Paula S. Holler, 7069 Old Pasco Road, Wesley Chapel, Florida 33544.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

Paula S. Holler, 7069 Old Pasco Road, Wesley Chapel, Florida 33544.

ARTICLE IX

AMENDMENT

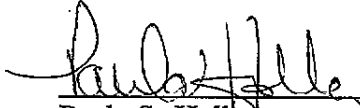
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

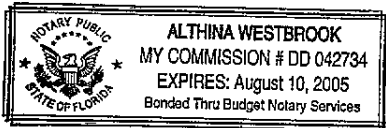
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 15<sup>th</sup> day of November, 2001.

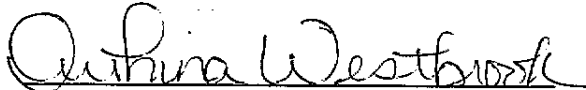
  
\_\_\_\_\_  
Paula S. Holler

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared Paula S. Holler, as incorporator, to me personally known to be the person described or who has produced n/a as identification, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Lutz, Pasco County, Florida, this 15<sup>th</sup> day of November, 2001.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:  
My Commission Number is:

corp\artinc

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

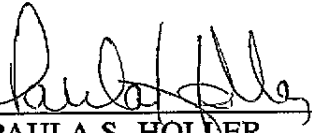
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That FLORIDA FLATBED FREIGHTWAYS PLUS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Lutz, County of Pasco, State of Florida, has named PAULA S. HOLLER, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS:

26650 Highway 54, Lutz, Florida 33559.

BY:   
\_\_\_\_\_  
PAULA S. HOLLER

corp\art-inc.2

**FILED**  
01 NOV 19 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA