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TRANSMITTAL LETTER

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: ~~S~~ONRAY, INCORPORATED

FILED  
01 DEC 20 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation and a  
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.  
2403 State Street,  
Tampa, FL. 33609  
813-354-8301

g 12/21

**ARTICLES OF INCORPORATION  
OF  
SANRAY , INCORPORATED**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS: SANRAY, INCORPORATED**

**FILED**  
**01 DEC 20 AM 10:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES**

PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE  
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING  
LONG DISTANCE TRUCK DRIVING.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP  
-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON  
STOCK, ISSUED TO CARL RAY AYERS, 250 SHARES OF COMMON STOCK, AND  
ISSUED TO SANDRA WARE , 250 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$500.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 2403 STATE STREET TAMPA, FL. 33509. THE NAME AND  
ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE  
STREET , TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO  
TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE  
STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Maico Z. Sausan SIGNED THIS DAY December 6, 2001

**ARTICLE VII BOARD OF DIRECTORS**

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT;                   CARL RAY AYERS  
SS# 307-42-5332  
117 W. SAINT LUCIA LOOP  
APOLLO BEACH, FL. 33572**

**VICE PRESIDENT:         SANDRA WARE  
SS# 406-72-9475  
117 W. SAINT LUCIA LOOP  
APOLLO BEACH, FL. 33572**

**ARTICLE VIII INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:**

**CARL RAY AYERS  
SS# 307-42-5332  
117 W. SAINT LUCIA LOOP W  
APOLLO BEACH, FL. 33572**

**PRESIDENT**

**SANDRA WARE  
SS# 406-72-9475  
117. W. SAINT LUCIA LOOP  
APOLLO BEACH, FL. 33572**

**VICE PRESIDENT**

#### **ARTICLE I X AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

#### **ARTICLE X CHAPTER 'S'**

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLATATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.**

#### **ARTICLE XI INDEMNIFICATION**

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION**

SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY  
OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET  
THEIR HANDS AND SEALS ON THIS 6<sup>th</sup> DAY OF DECEMBER 2001.  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE  
STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE  
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF  
INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

Carl Ray Ayers  
CARL RAY AYERS  
PRESIDENT

Sandra Ware  
SANDRA WARE  
VICE PRESIDENT

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