# 00004510

ACCOUNT NO.: 072100000032

REFERENCE: 548917 105581A

AUTHORIZATION :

ORDER DATE: April 25, 2002

ORDER TIME: 11:14 AM

ORDER NO. : 548917-005

CUSTOMER NO: 105581A

900005348079--5

CUSTOMER: Dorothy Reisch, Legal Asst

Len Aronoff, Esq

Suite A

1085 West Morse Blvd. Winter Park, FL 32789

#### DOMESTIC FILING

NAME: BRYAN TRUCKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

\*\*Manual Antisymmetric initials: (Add velocity to MODE Add)

TRUVINING INCHIBUTED

02 APR 25 PM 12: 08

**KECEINED** 

### 

## Articles of Incorporation OF BRYAN TRUCKING, INC.

2002 APR 25 PM 4: 25
SECKEDALLY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is BRYAN TRUCKING, INC.

The mailing address of the corporation is:

1520 Highgrove Way Orlando, Florida 32818

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual

#### ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, to or by the foreign country. Additionally, to engage in any business or occupation that is

lawful in the State of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of stock, with a par value of \$1.00 per share. All 100 shares shall be issued upon incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Narpaul Outar 1520 Highgrove Way Orlando, Florida 32818

Initial Principal Office:

1520 Highgrove Way Orlando, Florida 32818

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

Narpaul Outar 1520 Highgrove Way Orlando, Florida 32818

#### ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporator (s) signing these
Articles of Incorporation are: Narpaul Outar

#### ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary

of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE IX - AMENDMENT OF THE ARTICLES

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.

EXECUTED by the undersigned at Winter Park, Florida, this day of April, 2002.

Narpaul Outar

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Narpaul Outar, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this  $24^{rh}$  day of April, 2002.

Notary Public

My commission expires: 6/5/2004

KELLY MCCUE
MY COMMISSION # CC 942138
EXPIRES: June 5, 2004
Bonded Thru Notary Public Underwriters

#### ACCEPTANCE BY REGISTERED AGENT

I, Narpaul Outar, agree to accept the designation of Registered agent for Bryan Trucking, Inc. and as such Registered

Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this ~4 day of April 2002.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Narpual Outar, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this  $24^{r}$  day of April 2002.

KELLY MCCUE MY COMMISSION # CC 942138

Notary Public

My commission expires:  $\ell / 5$ 

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

In compliance with Statues 48.091 and 607.034 of the Florida Statutes, the following is submitted:

Bryan Trucking, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named Narpaul Outar,

located at 1520 Highgrove Way, Orlando, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 🔁 \_ day of April 2002.

BRYAN TRUCKING, INC.

By:

Narpaul Outar

Having been named to accept service of process for the above named corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 24 day of April 2002

Narpaul Outar/

2002 APR 25 PM 4: 25