### STEVEN A. COHEN, ESQ., P.A. ATTORNEY AT LAW

NORTHBRIDGE CENTRE 515 N. FLAGLER DRIVE SUITE 300 PAVILLION WEST PALM BEACH, FL 33401 TEL: (561) 802-4122 PAGER: (561) 854-4855 E-MAIL: sacohenlaw@aol.com

# P0200067307

June 15, 2002

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re: Fleetmax Truck and Trailer, Inc.

Airborne Express

600005816236--7 -06/18/02--01063--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee Certificate Under Seal Designation of Registered Agent	\$35.00 8.75 35.00	ELARY OF	NN 18 A	FILEC
	\$78.75	FLORI	Ċ ≅	_
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Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Steven A. Cohen, Esquire

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#### ARTICLES OF INCORPORATION

FILED

02 JUN 18 AN 10: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### FLEETMAX TRUCK AND TRAILER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### **ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be FLEETMAX TRUCK AND TRAILER, INC. The principal place of business of this corporation shall be 7555 GARDEN ROAD, BUILDING "C", RIVIERA BEACH, FLORIDA 33404

#### **ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

#### **ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE FOUR - CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

#### **ARTICLE FIVE - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

#### ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is NORTHBRIDGE CENTRE, 515 NORTH FLAGLER DRIVE, SUITE 300 PAVILION, WEST PALM BEACH, FLORIDA 33401 and the name of the initial registered agent at that address is STEVEN A. COHEN, ESQUIRE, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

#### **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

President:

Michael Moore

Vice President:

NONE

Treasurer:

NONE

Corporate Secretary:

Michael Moore

#### <u>ARTICLE EIGHT - DIRECTORS</u>

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

**Michael Moore** 

7555 Garden Road, Building "C" Riviera Beach, Florida 33404

#### **ARTICLE NINE - INCORPORATORS**

The name and address of the incorporator is Michael Moore, 7555 Garden Road, Building "C", Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this  $\frac{1}{8}$  day of  $\frac{1}{3}$ 002.

Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Fleetmax Truck and Trailer, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named Steven A. Cohen, Esquire located at Northbridge Centre, 515 North Flagler Drive, Suite 300 Pavilion, West Palm Beach, Florida 33401 as its agent to accept service of process within Florida.

Executed this 18 day of Jone	_, 2002.		TAI:	02	
M	·	Director	CRETAKY OF STATE LIANASSEE, FLORIDA	JUN 18 AM 10: 45	FILED

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 18 day of Jone, 2002.

Registered Agent