

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000113000

Waters Family Trucking

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-10/21/02--01054--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 1:06  
SIGN OF REGISTRATION  
OCT 21 AM 11:18

Signature \_\_\_\_\_

Requested by: SW 10/21

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

OCT 21 2002

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ARTICLES OF INCORPORATION  
OF  
WATERS FAMILY TRUCKING, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Article I.  
Name.

The name of the Corporation is: WATERS FAMILY TRUCKING, INC.

Article II.  
Duration.

The duration of the Corporation is perpetual.

Article III.  
Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.  
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.  
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 9172 SE English Avenue, Arcadia, FL 34266, and the name of its initial Registered Agent is George M. Waters, whose address is 9172 SE English Avenue, Arcadia, FL 34266.

Article VI.  
Initial Board of Directors.  
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

| <u>NAME</u>        | <u>ADDRESS</u>                    | <u>OFFICE</u>                                   |
|--------------------|-----------------------------------|---|
| George M. Waters   | 9172 SE English Ave., Arcadia, FL | President/Director                              |
| Margaret A. Waters | 9172 SE English Ave., Arcadia, FL | Vice President/Secretary/Treasurer/<br>Director |

Article VII.  
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.  
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17 day of October, 2002.

George M. Waters  
GEORGE M. WATERS

Margaret A. Waters  
MARGARET A. WATERS

STATE OF FLORIDA  
COUNTY OF DESOTO

Before me personally appeared GEORGE M. WATERS and MARGARET A. WATERS, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of October, 2002.

(SEAL)




Carolyn F. Dyal  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WATERS FAMILY TRUCKING, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 17 day of October, 2002.

  
\_\_\_\_\_  
GEORGE M. WATERS  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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