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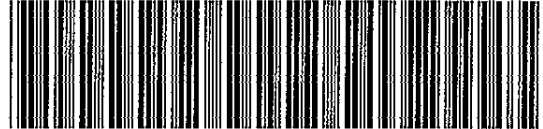
(Business Entity Name)

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03 MAR 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITH MAR 18 2003

TRANSMITTAL LETTER

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

SUBJECT:

Duchay's Freightways, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert J. Duchaj
Name (Printed or typed)

700 Greenbrier Avenue
Address

Dauphin, FL 33328
City, State & Zip

954-401-2091
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

DUCHAY'S FREIGHTWAYS, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of this corporation shall be: DUCHAY'S FREIGHTWAYS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business/mailling address of this corporation shall be 700 Greenbrier Avenue, Davie, FL 33328.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

- a. To engage in local cartage and/or courier service and to carry on services incident to the transportation industry.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The services of this corporation shall be carried out only through officers, employees, and agents of this company.

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL OFFICERS/DIRECTORS

ROBERT J. DUCHAJ
700 GREENBRIER AVENUE
DAVIE, FL 33328

OWNER/DIRECTOR
PRESIDENT

JANICE DUCHAJ
700 GREENBRIER AVENUE
DAVIE, FL 33328

CO-OWNER
VICE PRESIDENT/TREASURER

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: ROBERT J. DUCHAJ

Registered Office: 700 Greenbrier Avenue
Davie, FL 33328

ARTICLE VII

INCORPORATOR

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

ROBERT J. DUCHAJ
700 GREENBRIER AVENUE
DAVIE, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent - Robert J. Duchaj

3/11/03

Date

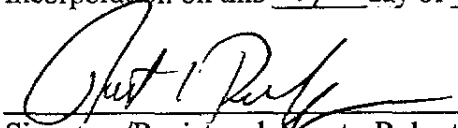


Signature/Incorporator - Robert J. Duchaj
for DUCHAY'S FREIGHTWAYS, INC.

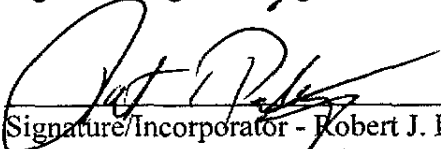
3/11/03

Date

IN WITNESS WHEREOF, the undersigned Incorporators execute these Articles of Incorporation on this 11 day of March, 2003.


Signature/Registered Agent - Robert J. Duchaj


3/11/03
Date


Signature/Incorporator - Robert J. Duchaj
for DUCHAY'S FREIGHTWAYS, INC.

3/11/03
Date

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of March, 2003, by ROBERT J. DUCHAJ, who is personally known to me or produced identification identified as _____


NOTARY PUBLIC



Kathleen T Harris
My Commission DD157387
Expires October 10, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 DUCHAY'S FREIGHTWAYS, INC., qualified to do business under the laws of the State of Florida, with its principal office at 700 Greenbrier Avenue, Davie, Florida 33328 as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

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

Dated: 3/11/03, 2003.


ROBERT J. DUCHAL, Registered Agent

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TALLAHASSEE, FLORIDA