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TRANSMITTAL LETTER

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

SUBJECT: TY	RONE LAW TRUCKING CO	MPANY, INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INC</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	d a check for:
□ \$70.00	□ \$78.75	□ \$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certified Copy	Certified Copy
]	& Certificate of
			Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	TYRONE LAW TRCUKIN	G COMPANY, INC.	
	Name	(Printed or typed)	<u></u> .
	15150 NE 60TH STREET		
		Address	
	WILLISTON, FL 32696		
•	City,	State & Zip	···
	352-732-5753		
•	Daytime 7	elephone number	····

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

ARTICLES OF INCORPORATION

TYRONE LAW TRUCKING COMPANY, INC.

A CORPORATION FOR PROFIT

Know all men by these presents that we, the undersigned desiring to form a corporation pursuant to the for-profit corporation law of the State of Florida, do hereby, make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be:

TYRONE LAW TRUCKING COMPANY, INC.

ARTICLE II LOCATION

The initial address and principal place of business of the corporation shall be:

15150 NE 60TH STREET WILLISTON, FL 32696

ARTICLE III FOR-PROFIT PURPOSE

The corporation is formed for purposes for which a corporation may be formed under the for-profit corporation law of the State of Florida, and under the Internal Revenue Code.

ARTICLE IV GENERAL AND SPECIFIC PURPOSE

The general and specific purposes and objects of the corporation shall be:

a. Subject to Article III hereof, the specific and primary purpose for which this corporation is formed is for providing transportation services to the general public.

b. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

ARTICLE V MEMBERSHIP

The membership of this corporation shall initially be composed of:

a. The President, Vice President, Secretary, and Treasurer

ARTICLE VI TERM OF EXISTENCE

This corporation shall begin on <u>May 1, 2003</u>, and shall have perpetual existence unless dissolved in accordance with the statues and laws of the State of Florida.

ARTICLE VII SUBSCRIBERS

The name and residence of the subscriber of this corporation are those appearing herein and identified in Article XII below.

ARTICLE VIII MANAGEMENT OR BOARD OF DIRECTORS

Section 1: The management and administration of the affairs of the this corporation shall be vested in the Board of Directors.

- A. The Board of Directors shall have the power and authority to collect income for the day-to-day operations of the corporation.
- B. The Board of Directors shall be elected at the annual meeting. The Board of Directors Board shall transact the business of the corporation, shall have the authority to buy and sell real property and to contract in behalf of the corporation.
- C. There shall be elected the general membership at its annual meeting a treasurer who shall be responsible for accounting for the funds of the Corporation, and a secretary who shall be responsible

- for keeping the minutes and records of all meetings as may be called by the Board of Directors.
- D. Notice of general membership meetings shall be made by U. S. regular mail at least seven days prior to the meeting date.
- E. The Annual meeting shall be on the first Monday in April of each year.

ARTICLE IX AMENDMENTS AND BY-LAWS

- A. The by-laws shall be altered or amended by the Board of Directors provided a copy of such proposed amendment shall have been mailed to every member of the board at least ten (10) days prior to the meeting at which it is to be voted on. Changes or modifications in such proposed amendment germane to such proposal may be adopted at such regular meeting without further notice. Such by-laws shall provide, among other things, for a regular meeting of the general membership; for the time, manner of calling and conduct of regular and special meetings of the general membership; and for the time, manner of calling and conduct of the annual meeting and special meetings of the membership. The by-laws shall further provide for the duties of the officers and employees of the corporation.
- B. The Board of Directors shall have the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation. It shall be a limitation upon this right that it may be exercised only in furtherance of the objects and purposes for which the corporation was formed and that no amendment, alteration, change, addition, or repeal shall be authorized which is prohibited by the laws of the State of Florida relating to for-profit corporations.

ARTICLE X CORPORATE POWER

The government of this corporation is vested in the Board of Directors.

ARTICLE XI SHARES OF STOCK

The initial issuance of stock shall be 500 shares of common stock.

ARTICLE XII SUBSCRIBERS AND FIRST OFFICERS

The names of the Subscribers, officers and members of the Corporation who are to manage all the affairs of the corporation until the next election or appointment under these Articles of Incorporation shall be:

Tyrone B. Law
President/Vice President/Secretary/Treasurer
15150 NE 60th St.
Williston, FL 32696

ARTICLE XIII DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed to the shareholders of the corporation.

ARTICLE XIV REGISTERED AGENT

The name and address of the initial Agent Registered Agent for the corporation shall be

Gwendolyn B. Dawson 10300 NW 125th Street Reddick, FL 32686.

IN WITNESS WHEREOF, I, the foregoing and a hereunto set my hands and seals, as subscribers to the this 15 day of 1	above named person have e Articles of Incorporation, , 2003.
1 uno Bernado Las	
TYRONE BERNARDO LAW	

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

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

First—That **TYRONE LAW TRUCKING COMPANY, INC.** desiring to organize under the laws of the Sate of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Williston, County of Levy, State of Florida, has named Gwendolyn B. Dawson, located at 10300 NW 125th Street, Reddick, FL 32686, as its agent to accept service process within this state.

ACKNNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

DV.

REGISTERD AGENT GWENDOLYN B. DAWSON