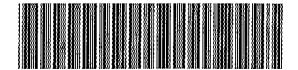
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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03 JUN -9 AN ID: 27
SECRETARY OF STATE
TALL ALIASSEE FLORIDA

Om ullo

#### J. JAMES ABELSON

ATTORNEY AT LAW

Sebastian Executive Building, Suite A-3 1623 North U.S. Highway #1 Sebastian, Florida 32958 TEL: 772-589-9106 Fax: 772-589-9107

05 June 2003

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Filing Fee for Articles of Incorporation for CBS, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for CBS, INC. Also enclosed is a check in the amount of SEVENTY (\$70.00) DOLLARS for the filing fee for same. I would appreciate your returning confirmation of the approval of this corporation and the assigned document number.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

J. JAMES ABELSON, ESQUIRE

JJA:SM Enclosures

# ARTICLES OF INCORPORATION OF STURGIS TRUCKING, INC.

# ARTICLE I CORPORATE NAME

The name of this corporation shall be

#### STURGIS TRUCKING, INC.

The principal street address of this corporation is:

581 Tarpon Drive, Barefoot Bay, Florida 32976.

The principal mailing address of this corporation is:

581 Tarpon Drive, Barefoot Bay, Florida 32976.

# 03 JUN -9 AM ID: 27 SECRETARY OF STATE TALL ALIASSEE FLORIDA

# ARTICLE II COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the FLORIDA SECRETARY OF STATE. This corporation's duration shall be perpetual.

### ARTICLE III

This corporation is being organized for the purpose of engaging in commercial trucking services or transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### <u>ARTICLE IV</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having value of ONE (\$1.00) DOLLAR per share.

#### <u>ARTICLE V</u> PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **ARTICLE VI**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any

shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's INITIAL BOARD OF DIRECTORS shall be TWO (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than ONE (1).

The name and address of each individual who shall serve as a member of the INITIAL BOARD OF DIRECTORS is:

WILLIAM C. STURGIS, President and Director

581 Tarpon Drive, Barefoot Bay, Florida 32976.

CARLA M. STURGIS, Vice President, Secretary, Treasurer and Director

581 Tarpon Drive, Barefoot Bay, Florida 32976.

## ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be:

Sebastian Executive Building 1623 North U.S. Highway #1, Suite A-3 Sebastian, Florida 32958.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

J. JAMES ABELSON, ATTORNEY AT LAW

# ARTICLE X INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

J. JAMES ABELSON

1623 North U.S. Highway #1, Suite A-3, Sebastian, Florida 32958.

J. JAMES ABELSON
as incorporator

# ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these ARTICLES OF INCORPORATION, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned hereby accepts the designation of Registered Agent of STURGIS TRUCKING, INC. as set forth in these ARTICLES OF INCORPORATION.

JAMES ABELSON as Registered Agent

STATE OF FLORIDA: )
SS:
COUNTY OF INDIAN RIVER: )

BEFORE ME on this 5 day of Tune, 2003, J. JAMES ABELSON, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these:

ARTICLES OF INCORPROATION for STURGIS TRUCKING, INC..

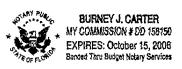
Notary Public, State of Florida

Notary Printed Name:

My Commission Number is:

My Commission Expires:

Burney J. Carter DD156150



FILED

SECRETARY OF STATE

NECKLINGSEE ET OBINA