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#### Law Offices

# TIMOTHY W. COX, P.A.

Attorney and Counselor at Law

324 Datura Street, Suite 200 West Palm Beach, FL 33401

Telephone: (561) 820-8151 Facsimile: (561) 820-8103

July 3, 2003

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

Re: Superior Trucking, Inc.

### Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Department of State in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	\$ 35.00
	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

\_\_/\_/

Timothy W. Gox

enc: Check

Articles in duplicate

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# ARTICLES OF INCORPORATION

SEULLING DE DEATE TALLAHÁSSEE, FLORIDA

**OF** 

# SUPERIOR TRUCKING, INC.

# **ARTICLE I - NAME**

The name of this corporation is Superior Trucking, Inc.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these articles.

### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Clifton Mark Hamilton, 16280 70<sup>th</sup> Street North, Loxahatchee, FL 33470.

# ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 16280 70<sup>th</sup> Street North, Loxahatchee, FL 33470.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name	Address
Robert Freeman	11985 Southern Blvd., Apt 104 Royal Palm Beach, FL 33411
Mark Hamilton	16280 70 <sup>th</sup> Street North Loxahatchee, FL 33470
James Loughnan	2101 D Sable Ridge Court Palm Beach Gardens, FL 33410

### ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE X - PREEMPTIVE RIGHTS**

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

### **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Clifton Mark Hamilton, 16280 70<sup>th</sup> Street North, Loxahatchee, FL 33470

### <u>ARTICLE XII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# **ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statues.

# ARTICLE XIV - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of July, 2003.

Clifton Mark Hamilton

## **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3<sup>RD</sup> DAY OF JULY, 2003.

CLIFTON MARK HAMILTON