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SECKETARY OF STATE,
TALLAHASSEE, FLORIG.

15/1/03

## TRANSMITTAL LETTER

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

SUBJECT:	B & B Transport of I	ort of Winter Haven Inc. CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:		
	(-) -, -, -				
□ \$70.00	<b>⅓</b> \$78.75	<b>3</b> \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
J	& Certificate of Status	& Certified Copy	Certified Copy		
		17	& Certificate of		
	,		Status		
		ADDITIONAL CO	PY REQUIRED		
FROM: _	Steven L Baker	<del>-</del> _			
rkow	Name (Printed or typed)				
	`	, <b>,</b>			
	411 Hickory Lane				
•	Address				
	Winter Haven FL 33880				
	City, State & Zip				
	Chy, State & Lip				
	Dawima Te	Jenhana number			
Daytime Telephone number					

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

#### ARTICLES OF INCORPORATION

 $OF^-$ 

B & B Transport of Winter Haven Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

## Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is B & B Transport of Winter Haven Inc.

## Article II Period of Existence

The period during which the corporation shall continue is perpetual.

# Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 411 Hickory Lane, Winter Haven FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Steven L. Baker, 411 Hickory Lane, Winter Haven FL 33880. The mailing address for the Corporation is 411 Hickory Lane, Winter Haven FL 33880.

### Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

#### Article V Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

#### Article VI Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

Steven L Baker
411 Hickory Lane
Winter Haven, FL 33880-1112

The effective date of this Article of Incorporation shall be 7,

2003.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 7, 2003.

Merch L Baker
411 Hickory Lane
Winter Haven, FL 33880-1112

The effective date of this Article of Incorporation shall be 7, 2003.

STATE OF FLORIDA	• )
COUNTY OF POLK	)

day of the forgoing Articles of Incorporation were acknowledged before me, this \_\_\_\_\_\_

NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC: STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-888-NOTARY1

## ACCEPTANCE BY REGISTERED AGENT

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

Signature/Registered Agent

Date

SECRETARY OF STATE