

P03000115796

(Requestor's Name)

D & R FINANCIAL SERVICES, INC.
EXECUTIVE STE., 204
160 NW 176 ST.
MIAMI FL 33169
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 OCT 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

03 OCT 14 PM 2:00

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BANNERMAN TRANSPORTATION, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

BANNERMAN TRANSPORTATION, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be Incorporated under the Florida Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of: delivering goods such as produce, lumber, agricultural materials, aggregate materials, and transporting machinery.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the corporation is:

3760 N.W. 172 Terrace
Miami, Florida 33055

The name of the initial Registered Agent is:

Paul Bannerman

The address of the Registered Agent is:

3760 N.W. 172 Terrace
Miami, Florida 33055

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Paul Bannerman
President/Secretary
3760 N.W. 172 Terrace
Miami, Florida 33055

Andre Bannerman
Vice President/Treasurer
3760 N.W. 172 Terrace
Miami, Florida 33055

Shantella Bannerman
Executive Director
3760 N.W. 172 Terrace
Miami, Florida 33055

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Paul Bannerman
3760 N.W. 172 Terrace
Miami, Florida 33055

ARTICLE EIGHT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

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

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of OCT, 2003.

x Paul Bannerman
Paul Bannerman
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 11th
day of OCT, 2003, by Paul Bannerman who personally appeared before
me at
the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign 

Print R. G. DUFRESNE

Personally known ✓ or produced identification SSN
(Type of Identification Produced Driver's License)

These Articles were prepared by:

Paul Bannerman
3760 N.W. 172 Terrace
Miami, Florida 33055



Ramces G. DuFresne
MY COMMISSION # DD127164 EXPIRES
August 12, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

I hereby accept all duties as a Registered Agent for Bannerman Transportation, Inc.


Paul Bannerman