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# David McQuay, Jr., CPA, P. A.



110 N. Lincoln Ave. Tampa, Florida 33609-2908 Email: dmcquay@mcquaycpas.com Phone: (813) 876-2170 Fax: (813) 877-7300 Mobile: (813) 300-7636

# VIA FACSIMILE

July 2, 2004

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Incorporation of **Veterans Trucking Enterprises**, Inc. and the appointment of a registered agent for filing purposes.

The Fax Audit number for this filing is (((H04000138245 3))) Please send a certified copy to me at the following address:

> David McQuay, Jr., CPA, P. A. 110 N. Lincoln Avenue Tampa, Florida 33609-2908 Phone: (813) 876-2170 FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely. David McQuay, Jr., CPA

When Performance Counts

Enclosure

Members: AICPA, FICPA When Perfor

When Performance Counts

www.mcquaycpas.com

Friday, July 02, 2004 9:23 PM

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David McQuay, Jr. 813-877-7300

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# **ARTICLES OF INCORPORATION**

TALLAHASSEE FLORIDA

of

## VETERANS TRUCKING ENTERPRISES, INC. (A Corporation for Profit)

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

#### ARTICLE I

## NAME

The name of the corporation is Veterans Trucking Enterprises, Inc. This corporation is to exist perpetually.

# PRINCIPAL OFFICE

A top for the second second the officer at the

• •• • • • •

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Sec. 1. Level 1

3107 16th Ave E Palmetto FL 34221-2446

## ARTICLE III

### **GENERAL PURPOSES**

The general business to be transacted and the purpose for which the corporation is formed are:

- 1. To operate as a company primarily engaged in business as a transportation contractor.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

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	uly 02, 2004 9:23 PM	David McQuay, Jr. 813-877-7300		p.05		
		(((H04000138245 3)))				
		ARTICLE IV	2004 JUL -6 AM 8: 05			
		CAPITAL STOCK	•			
	The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.					
		ARTICLE V				
		PREEMPTIVE RIGHTS	• • • • •			
	Rights to purchase any un-iss	ass of stock of this corporation shall sued or treasury shares of the corpora- re shares of any such un-issued or trea	tion, convertible into carrying a	to the other the test of test of the test of test		
		<u> </u>				
-16 y - 26 -	CERTIFICATE OF DE	ARTICLE VI		ई देस दिला अल्हार व		
、	Pursuant to the provisions of organized under the laws of the registered office/registere	of section 607.0501, Florida Statutes the State of Florida, submits the follo d agent, in the State of Florida.	, the undersigned corporation, owing statement in designating	n the prov A com for the com and a flocat		
		*				
	1. The name of the	corporation is: Veterans Trucking E		- ta ta ta ta		
1 <sup>9</sup> 8 - 5,1	÷ . `	e corporation is: Veterans Trucking E ddress of the registered agent and offi				
1°8 (5,1	÷ . `	ddress of the registered agent and office Villard Houston, Jr. 3107 16th Ave E				
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## ARTICLE VII

### DIRECTORS AND OFFICERS

The initial Board of Directors will consist of one (1) Director, the name and address of which are:

1.

and the first first

Villard Houston, Jr. 3107 16th Ave E

Palmetto FL 34221-2446

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The name and address of the incorporator is:

Troy L. Worthan 3107 16th Ave E Palmetto FL 34221-2446

Villard Houston, Jr. 3107 16th Ave E Palmetto FL 34221-2446

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**ARTICLE VIII** 

INCORPORATOR

Vice President/ Treasurer/ Secretary

President

ARTICLE IX

# SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

#### ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;

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2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

## **ARTICLE XI**

- 1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
- Each share certificate issued by the corporation shall have printed, stamped or typed .2. thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

STATE OF FLORIDA COUNTY OF HILLS BOROUGH

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Villard Houston, Jr. \*- 557 

Personally known to me OR produced identification to be the person when who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this JULY & day of JULY 2004.

Famela Notary Public

(Signature of Notary, Public - State of Florida) Comm# DD01641 deci timu (BOCH432 (Print, Type, or Stamp Commissione

Type of Identification Produced: FL DR LIC # H235-860-55-013-0

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