

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : 120030000102
Phone : (813)876-2170
Fax Number : (813)877-7300

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 JUL -6 AM 8:05

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FLORIDA PROFIT CORPORATION OR P.A.

VETERANS TRUCKING ENTERPRISES, INC.

Certificate of Status	1
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Page Count	04
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Corporate Filing

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J 7/7/04

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.

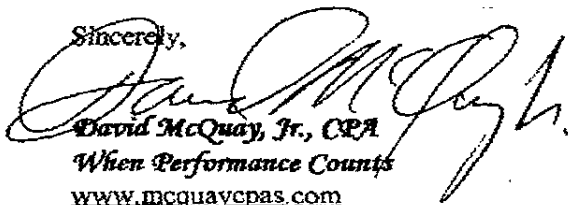
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Please send a certified copy to me at the following address:

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
www.mcquaycpas.com

Enclosure

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
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.

ARTICLE II

PRINCIPAL OFFICE

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

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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ARTICLE IV
CAPITAL STOCK

CLERK OF STATE
TALLAHASSEE FLORIDA

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

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any un-issued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Veterans Trucking Enterprises, Inc.
2. The name and address of the registered agent and office is:

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

2 July 04

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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.
2. Each share certificate issued by the corporation shall have printed, stamped or typed 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 HILLSBOROUGH

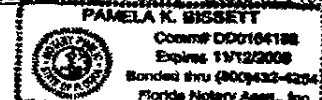
Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Villard Houston, Jr.

Personally known to me _____ OR produced identification ☒ to be the person 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 2 day of JULY 2004.

Pamela K. Bissett
Notary Public

(Signature of Notary Public - State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

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

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