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Jun. 15. 2004 9:47AM

PRECISE TAX & FINANCIAL SOLUTIONS

No. 0814 P. 3

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

Re: T & S Trucking of Bartow, *Inc.*  
2885 Dudley Drive  
Bartow, Florida 33830

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 05/17/2004.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
<b>TOTAL</b>	<b>122.50</b>

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
Incorporator  
Tony Harris

**ARTICLES OF INCORPORATION  
OF  
T & S TRUCKING OF BARTOW, Inc.**

ONE: The name of the corporation is T & S Trucking of Bartow, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 2885 Dudley Drive  
Bartow, Florida 33830

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a General Freight Transportation Company including local and long-distance freight, hazardous and non-hazardous, international freight, passengers trucking supplies and sales and all other business activity for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

*ZHA*

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

<u>Name</u>	<u>Address</u>
Tony Harris	2885 Dudley Drive Bartow, Florida 33830

SEVEN: The number of directors/officers constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Tony Harris President	2885 Dudley Drive Bartow, Florida 33830
Stephanie Harris Vice President	2885 Dudley Drive Bartow, Florida 33830

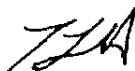
EIGHT: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Tony Harris	2885 Dudley Drive Bartow, Florida 33830

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 18 Jun 04

The internal affairs of the corporation shall be governed by the By-Laws of the corporation, which shall be adopted at first meeting of the board of directors.



NINE: SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

Name

Shares

Tony Harris

1000 Shares

*TTH*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

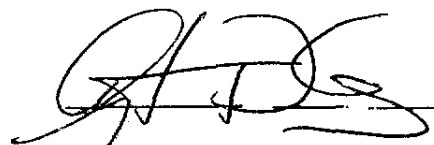
COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Tony Harris, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

\_\_\_\_ 18 day of June, 2004.



  
Notary Public  
My commission expires: \_\_\_\_\_

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

x 