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March 2, 2005

PAUL PETERKIN 1783 DELAWARE ST. NW PALM BAY, FL 32907

SUBJECT: SOUTHERN TRUCKING, INC.

Ref. Number: W05000010612

We have received your document for SOUTHERN TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 905A00014426

Valerie Ingram Document Specialist New Filings Section

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# ARTICLES OF INCORPORATION OF

SOUTHERN TRUCKING OF PALM BAY, INC. 05 HAR 21 AM 10: 05

. DEBLETONT OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the corporation shall be SOUTHERN TRUCKING OF PALM BAY, INC.

## **ARTICLE II - ADDRESS**

The street address of the initial registered office of the Corporation shall be: 1783 Delaware St. NW, Palm Bay, FL 32907

# **ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### <u>ARTICLE IV - INITIAL STOCK</u>

The initial amount of stock issued by this corporation is 200 shares having a par value of one dollar (\$1.00) per share.

## <u>ARTICLE V - REGISTERED AGENT</u>

The name and address of the initial Registered Agent for the corporation shall be: Paul Peterkin,1783 Delaware St. NW, Palm Bay, FL 32907

## ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIL - TERM OF EXISTENCE.

This corporation shall exist perpetually.

# ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE IX - SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and

any director or directors, individually or jointly, may be party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE X - INCORPORATORS

The name and address of the initial incorporator are as follows:

Paul Peterkin, 1783 Delaware St. NW, Palm Bay, FL 32907

## ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) directors. The initial board of directors shall consist of the following persons:

Paul Peterkin,1783 Delaware St. NW, Palm Bay, FL 32907 Tasha Hamilton,1783 Delaware St. NW, Palm By, FL 329907

#### ARTICLE XII - INITIAL OFFICERS

The initial officers of this corporation shall be the following persons:
Paul Peterkin (President)
Tasha Hamilton (Vice President)
Tasha Hamilton (Secretary/Treasurer)

# ARTICLE XIII- SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

Paul Peterkin Tasha Hamilton	100 sha 100 sha			
IN WITNESS W	/HEREOF, the ι	undersigned	has hereunto set this i	his hand
and seal on this	15th	day of	March	, 2005
			a	
		Valant	Paul Peterkin	

State of Florida

County of Brevard

The foregoing instrument was acknowledged before me on this 15th day of 12rch 2005, by Paul Peterkin who is personally known to me or who has produced as identification and who did/did not take an oath.

(SEAL)

Notary Public State of Florida

My Commission expires: Aug 9,2006

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

Southern Trucking of Palm Bay, Inc., a corporation for profit organized under the laws of the State of Florida, with its principal office located at 1783 Delaware St. NW, Palm Bay, FL 32907 has named Paul Peterkin whose address is 1783 Delaware St. NW, Palm Bay, Florida 32907 as its Agent to accept service of process within this State.

#### **ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes of my duties and obligations of Section 607.325, Florida Statutes.

Registered Agent:

State of Florida

County of Brevard

The foregoing was acknowledged before me this 15th day

of 2005 by Paul Peterkin, who is personally known by me or who

has produced an identification and who did/did not take an oath.

Notary Public

State of Florida

BASIL K. WAITE

MY COMMISSION # DD 137935

My commission expires: August 9, 2006

EXPIRES: August 9, 2006
Bonded Thru Notary Public Underwriters