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#### Law Offices **REX P. COWAN** POST OFFICE BOX 857 WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200) WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433 TELECOPIER: (863) 299-2384 E-MAIL: lofrpc@gateway.net

October 6, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

In Re: Big-E Tankers & Fiberglass, Inc.

#### Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation of Big-E Tankers & Fiberglass, Inc., together with Certificate Designation Registered Agent and check in the amount of \$70.00.

If would be appreciated if you would please file the Articles and return to me one certified copy of same, together with your Certificate.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan miga

RPC:mig Enclosures

#### <u>ARTICLES OF INCORPORATION</u> OF BIG-E TANKERS & FIBERGLASS, INC.

### ARTICLE I NAME

The name of this corporation is BIG-E TANKERS & FIBERGLASS, INC.

# ARTICLE II DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

## ARTICLE III INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 475 Rifle Range Road, Bartow, Florida 33830.

## ARTICLE IV PURPOSES

The nature of the corporation and its object or purpose shall be to:

- a) To construct, buy, sell, rent, or lease new and used tanker trailers, and repair, service and painting of tanker trailers.
- b) To transact any and all lawful business for which corporations may incorporated under the laws of the State of Florida.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 475 Rifle Range Road, Bartow, Florida, and the Registered Agent at that address shall be SYLVIA E. FORD.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

**ADDRESS** 

Sylvia E. Ford

475 Rifle Range Road Bartow, FL 33830

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Sylvia E. Ford, 475 Rifle Range Road, Bartow, Florida 33830.

# ARTICLE IX INDEMNIFICATION

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

### ARTICLE X BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

# ARTICLE XI INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided for in Section 607.0821, Florida Statutes (2004) and the By-Laws.

## ARTICLE XII PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE XÏII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Sylvia E. Ford

# STATE OF FLORIDA COUNTY OF POLK

The foregoing Arti	icles of Incorporation we	re acknowledged be	efore me this 5 🚾
day of October, 2	2005, by SYLVIA E. FOR	D, who is personal	ly known to me or
who produced		as identification	n

Melanie J. Gay
Commission # DD279907
Expires March 2, 2008
Bonded Troy Fein - Insurance, Inc. 800-385-7019

NOTARY PUBLIC My Commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That BIG-E TANKERS & FIBERGLASS, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Auburndale, State of Florida, has named SYLVIA E. FORD, located at 475 Rifle Range Road, Bartow, Florida 33830, as its Agent to accept service of process within Florida.

DATED this 574 day of October, 2005

BIG-E TANKERS & FIBERGLASS, INC.

(Sylvia E Ford President)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 574 day of October, 2005

(Sylvia E. Ford, Reg. Agent)