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2007 AUG 20 PH 4: 35 SECRETARY OF STATE

C & 8-20

LONWORTH BUTLER, JR.

3520 W. BROWARD BOULEVARD

SUITE 219 FORT LAUDERDALE, FLORIDA 33312

> Telephone: (954) 587-6550 Fax: (954) 587-6874

> > August 13, 2007

Florida Dept. of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Fl. 32301

Re: WBJ Trucking, Inc

Dear Sir/Madame:

Please find enclosed our check in the amount of \$78.75 along with the articles of incorporation reference the above proposed corporation.

Thank you for your assistance.

Very truly yours,

Lonworth Butler, Jr.

cc. W. Brown

FILED 2007 AUG 20 PM 4: 35

ARTICLES OF INCORPORATION (A Corporation For Profit)

The undersigned, for the purpose of forming a corporation $F_{AHASSEE}^{FLORIDA}$ profit under the laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation is W B J Trucking, Inc.

ARTICLE II TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLE III NATURE OF CORPORATION BUSINESS

The general purpose of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the herein below mentioned purposes, and any other business, that is legal under the laws of the State of Florida.

ARTICLE IV CAPITAL

The amount of capital with which the Corporation shall begin is ONE THOUSAND 00/100 Dollars (\$1000.00).

ARTICLE V

REGISTERED AGENT

The registered agent for the corporation shall be Wesley K. Ponder who shall accept service of process at 1604 N. W. 7 Street, Ft. Lauderdale, Fl. 33311.

ARTICLE VI CORPORATE OFFICE

The principal place of business of this Corporation shall be located at 1604 N. W. 7 Street, Ft. Lauderdale, Fl. 33311.

ARTICLE VII NUMBER OF DIRECTORS

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of **ONE** (1) member and shall never be more than **ONE** (1) member.

ARTICLE VIII QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all person hereinafter named as subscribers and shareholders.

BOARD OF DIRECTORS

The names and addresses of the person who is to serve as Director for the ensuring year, or until the first annual meeting are:

NAME:

ADDRESS:

Wesley Brown

1604 N. W. 7 Street Ft. Lauderdale, Fl. 33311

ARTICLE X CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is TEN
 (10) of ONE HUNDRED dollars (\$100.00) par value each share, all of which shall be ten shares of preferred stock all of which shall be the capital of the Corporation.

ARTICLE IV RESTRICTION ON TRANSFER OF SHARES BY SHAREHOLDERS AND REQUIREMENT TO EXHIBIT RESTRICTION ON FACE OF ALL STOCK CERTIFICATE, CORPORATE OBLIGATION TO PURCHASE

Section 1) Upon the death or decision of a stockholder to withdraw from the corporation, or to transfer any of his or her interest in any share, shares or portion of a share of corporate

issued stock, in the event the current owners or corporate stock do not exercise his or her/their preemptive rights to purchase the ratio of stock he or she is entitled to purchase pursuant to Article IV -B, Section 3 of these Articles, then this Corporation shall purchase said stock from said stockholder and the shareholder withdrawing for the estate in the event of his or her death; is obligated at said time to sell all of said stock to the Corporation and only to the Corporation. The worth and value of said stock shall be the book value (excluding all intangibles such as good will) according to the accountant's records of the quarter ending just prior to the date of notice of withdrawal or the date of death.

Section 2) The aforementioned restriction on the transfer of all shares or portions of shares of stock issued by the Corporation shall be conspicuously exhibited on the face of each and every stock certificate issued by the Corporation.

Section 3) It is the intent of the aforementioned provision and the aforementioned restriction that none of the shares of stock nor any portion or portions of the shares of the stock issued by the Corporation shall ever be owned by any party or person other than the current subscribing incorporators and the shareholders of this Corporation.

2. The stock of the Corporation shall be owned and at all times by the one (1) subscriber to these Articles of

Incorporation.

. 3. The number of shares subscribed to be each incorporator is as follows:

<u>Name</u> Wesley Brown # Shares Ten (10) <u>Address</u>

1604 N. W. 7 Street

Ft. Lauderdale, Fl. 33311

ARTICLE XI SUBSCRIBERS

The name and addresses of the subscribers to these Articles are:

<u>Name</u>

Wesley Brown

<u>Address</u>

1604 N. W. 7 Street

Ft. Lauderdale, Fl. 33311

ARTICLE XII OFFICERS

- 1. The Officer of this Corporation shall be a PRESIDENT.
- 2. The names and addresses of the persons who are to serve as officers of this Corporation until the first meeting of the stockholders are:

<u>Name</u>

Wesley Brown

Office President <u>Address</u>

1604 N. W. 7 Street

Ft. Lauderdale, Fl. 33311

3. The Officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

ARTICLE XIII By - Laws

- 1. The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.
- 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority of the stockholders.

ARTICLE XIV MEETINGS & CONDUCT OF BUSINESS

The regular meeting of this corporation shall be held on the 5TH day of each month at 9:30 a. m. at the office of the Corporation or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators have hereunto set our hand and seal, this <u>20th</u> day of April, 2007, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Wesley Brown

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME , Notary Public duly authorized to take acknowledgments in the State and County above-named, personally appeared Wesley Brown , all well known to me to be the person described as subscribers in and who executed the forgoing ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL in the State and county above-named on this 20TH day of April, 2007.

LONWORTH BUTLER, JR. Commission DD 621859

Expires January 5, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

NOTARY PUBLIC, STATE OF

NORIDA AT LARGE

My Commission Expires:

I.D. PRODUCED

Personally Known (1)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROGRESS WITHIN THIS STATE, NAMING AGENT AND HIS/HER ADDRESS, UPON WHICH PROCESS MAY BE SERVED.

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - That W B J Trucking, Inc.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Ft. Lauderdale, Florida, Broward County, has name Wesley K. Ponder , located at 1604 N. W. 7 Street, Ft. Lauderdale , Florida 33311 , as its agent to accept service of process within this State.

Having been named to accept service of process for the above state 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:

Wesley K Ponder REGISTERED AGENT

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