

P950000/6164

Enclosed please find our check  
in the amount of \$122.50  
As payment per your instructions.

\$ 35.00 Filing fee  
35.00 Registered Agent  
52.50 Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Your cooperation has been  
very much appreciated.  
Thank you.

Wayne Champ  
U.S. Truck Brokers  
(800) 933.4055

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\*\*\*\*122.50 \*\*\*\*122.50

SDG

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 13, 1995

**WAYNE CHAMP**  
1201 N. HIGHLAND AVE.  
CLEARWATER, FL 34615

**SUBJECT: U.S. TRUCK BROKERS**  
Ref. Number: W95000003248

We have received your document for U.S. TRUCK BROKERS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

**THESE DO NOT APPEAR TO BE ORIGINAL SIGNATURES. PLEASE PROVIDE US WITH ORIGINAL SIGNATURES WHEN ALL THE CORRECTIONS ARE MADE.**

Please return 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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00006242

# ARTICLES OF INCORPORATION

U.S. TRUCK BROKERS INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

U.S. TRUCK BROKERS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand (100,000) of NO Dollar(s) (\$ 0.00) per share Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>U.S. TRUCK BROKERS INC.</u>		
ADDRESS	<u>1201 North Highland Ave</u>		
CITY	<u>Clearwater</u>	<u>FLORIDA</u>	<u>ZIP 34615</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>WAYNE CHAMP</u>		
ADDRESS	<u>1201 North Highland Ave</u>		
CITY	<u>Clearwater</u>	<u>FLORIDA</u>	<u>ZIP 34615</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WAYNE CHAMP</u>		
ADDRESS	<u>1201 North Highland Ave</u>		
CITY	<u>Clearwater</u>	<u>STATE FL</u>	<u>ZIP 34615</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			
		<u>STATE</u>	<u>ZIP</u>

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WAYNE CHONG		
ADDRESS	1201 North Highland Ave		
CITY	Clearwater	STATE FL	ZIP 34615
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of February, 1995.

Wayne Chong (Seal)  
 (Seal)  
 (Seal)

STATE OF FLORIDA )

COUNTY OF PINELLAS ) SE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Wayne Chong FL DL  
 Signature Form of Identification  
   
 Signature Form of Identification

# C510-881-47-215-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I called upon the firm of identification of the above named person as indicated opposite each name, and that an oath was not taken.



LEE ANN WALTON  
 MY COMMISSION # CC350691 EXPIRES  
 February 27, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid  
 this 24th day of Feb 1995

Lee Ann Walton  
 Notary Signature

Printed Name & Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**OF**

**U.S. TRUCK BROKERS INC.**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1201 North Highland Ave  
Clearwater, Florida 34615

has named **WAYNE CHAMP**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office.



Wayne Champ  
Registered Agent

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