J. DANA POOLE CORPORATION & BUSINESS LAW REAL PROPERTY LAW REGISTERED GENERAL PRACTICE

ALICE M. POOLE MARITAL & PANILY LAW

February 24, 1995

DIT EAST PLYHOUTH AVENUE POST OFFICE BOX 817 DELAND, FLORIDA 02781-0817

> (904) 784-4915 PAX (904) 704-7419

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231(

Filing Fee

800001416203 -02/27/95--01069--016 \*\*\*\*122.50 \*\*\*\*122.50

Incorporation of B & L Transportation Specialists, Inc.

Dear Sir or Madam:

Enclosed herewith is ir original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for B & L Transportation Specialists, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following.

> \$35.00 52.50 Certified copy of Charter and of Registered Agent Certificate

35.00

Thank you very much for your assistance.

Registered Agent Certificate

Sincerely,

J. Dana Fogle

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JDF/js Enclosures

EFFECTIVE DATE

EEB 2 4 1995

#### ARTICLES OF INCORPORATION

OF

### B & L TRANSPORTATION SPECIALISTS, INC.

WE, ROBERT BARTLETT, and MICHAEL LUPTON, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be B & L TRANSPORTATION SPECIALISTS, INC.

#### ARTICLE II.

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

#### ARTICLE III.

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to buy, repair and sell motor vehicles, to buy and sell new and used parts relating to motor vehicles, including tires, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time in 100 shares fully paid, \$1.00 par value common stock. Common stock of the

## **EFFECTIVE DATE**

FEB 2 4 1995

corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V.

#### INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE VI.

# STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1520 Center Street, DeLand, Florida 32720. The initial registered agent is ROBERT BARTLETT, 1520 Center Street, DeLand, Florida 32720.

#### ARTICLE VII

#### **SUBSCRIBERS**

The names and street addresses of the subscribers to these Articles of Incorporation are:

Robert Bartlett 1520 Center St. DeLand, Fl. 32720

Michael Lupton 1520 Center St. DeLand, Fl. 32720

#### ARTICLE VIII.

#### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on 24, 1995.

IN WITNESS WHEREOF, We, ROBERT BARTLETT, and MICHAEL LUPTON, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 24th day of 4th.

1995.

ROBERT BARTLETT

MICHAEL LUPTON

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT BARTLETT, and MICHAEL LUPTON, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of 4th.

Notary Public, State of Florida My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WEICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That B & L TRANSPORTATION SPECIALISTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named ROBERT BARTLETT, located at 1520 Center Street, DeLand, Florida 32720, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated comporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT BARTLETT

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BARTLETT, ROBERT						Net where
1520 CENTER ST			Street Address (P.O	.O. Box Number is	Not Acceptable)	
DELAND FL 32720			Suite, Apt. #, Elc.			
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