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PS DEC 29 AH 8: 44

THE LANASSEE, FLORIDA

Renee Wise 26725 SW 197 Avenue Homestead, Florida 33031

December 8, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32301

RE: Cowboy Transports, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

400001674264 -12/29/95--01060--004 \*\*\*\*122.50 \*\*\*\*122.50

Thank you.

Sincerely,

Renee Wise

excellèse

**Enclosures** 

## ARTICLES OF INCOPORATION

OF

## COWBOY TRANSPORTS, INC.

ACCARAGE AN BULL ARTICLE I. NAME AND ADDRESS, THE NAME OF THIS CORPORATION SHALL BE Cowboy Transports, Inc., and its principal office is: 26725 SW 197 Avenue, Homestead, Florida 33031.

ARTICLE II. DURATION. THIS CORPORATION IS TO EXIST · PERPETUALLY.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 26725 SW 197 Avenue, Homestead, Florida 33031, and the name of the initial Registered Agent of this corporation is Renee Wise.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director 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 name and address of the initial director is: Renee Wise, 26725 SW 197 Avenue, Homestead, Florida 33031.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Renee Wise, 26725 SW 197 Avenue, Homestead, Florida 33031.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 may be day of December, 1995.

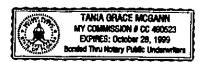
STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Rence Wise, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 18th day of December, 1995.

My Commission Expires:

Personally Known \_\_ or produced identification \_\_\_\_ Type of Identification Produced FL Dr. Lie # w200-790-46-SU 5-0.



## ACCEPTANCE OF REGISTERED AGENT

TATES OF SORES MI O. 45 Having been named as Registered Agent to accept service of Cowboy Transports, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 18 day of December, 1995.

# 2000001662 Renee Wise

26725 SW 197 Avenue, Homestead, Florida 33031 (305) 247-1778

July 28th, 1997

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

Re:

COWBOY TRANSPORTS, INC.

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation, with the required \$35.00 fee.

I have also enclosed an Affidavit, indicating my request that the name "Cowboy Transports, Inc." be made available for use by Raymond D. Bridges.

Thank you,

19 enallèse Renee Wise

Encls.

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# ARTICLES OF DISSOLUTION

FILED
97 AUG -8 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>COWBON</u> TRANSPORTS, INC
SECOND:	The date dissolution was authorized: 12/31/96
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
-	(voting group)
Signe	d this 2-8 day of July , 19 97.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	RENCE WISE (Typed or printed name)
	SOLE DIRECTOR OFFICER