

P 96000003813

OTHEL TURNER & COMPANY
3741 W BROWARD BLVD #201
FT LAUDERDALE, FL 33312

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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96 JAN -9 PM 12:01
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001681780
-01/08/96--01085--018
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

| |
|-------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

AMENDMENTS

| |
|---------------------------------------|
| Amendment |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

OTHER FILINGS

| |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

REGISTRATION/
QUALIFICATION

| |
|---------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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ANYTIME EXPRESS, INC.

(NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

ANYTIME EXPRESS, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL AND PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OF OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

SPECIFIC TYPE OF BUSINESS:

TO OPERATE IN THE INDUSTRY OF CONSTRUCTION MATERIAL HAULING AND ANY OTHER SIDELINES THERETO THAT THE BOARD MAY APPROVE OF FROM TIME TO TIME.

PREPARED BY: OTHEL TURNER & COMPANY, ACCOUNTANTS
3741 W BROWARD BLVD #201
FT LAUDERDALE, FL 33312
954-583-2205

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ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE \$1.00.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (500.00).

ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

ARTICLE VI

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS
4930 N W 15TH STREET
LAUDERHILL, FL 33313
COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME,
MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NORBERT WILSON PRESIDENT

4930 N W 15TH STREET

LAUDERHILL, FL 33313

IVEY WILSON V-PRESIDENT

4930 N W 15TH STREET

LAUDERHILL, FL 33313

IVEY WILSON SECRETARY

4930 N W 15TH STREET

LAUDERHILL, FL 33313

NORBERT WILSON TREASURER

4930 N W 15TH STREET

LAUDERHILL, FL 33313

ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (THE SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

| | SHARES | AMOUNT |
|--|--------|----------|
| NORBERT WILSON 4930 N W 15TH STREET LAUDERHILL, FL 33313 | 250 | \$250.00 |
| IVEY WILSON 4930 N W 15TH STREET LAUDERHILL, FL 33313 | 250 | \$250.00 |

ARTICLE XI

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 STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE
OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT
AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F. S. 48.091, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

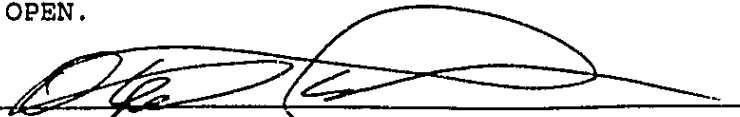
THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE
OF PROCESS. OTHEL TURNER ADDRESS: 3741 W. BROWARD BLVD, SUITE
201, FORT LAUDERDALE, FLORIDA 33312

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ACKNOWLEDGEMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF
PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT
IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING
SAID OFFICE OPEN.

BY



(OFFICER'S SIGNATURES)

Norbert Wilson
(SIGNATURE)

Ivey Wilson
(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

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STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE OATHS AND RECEIVE ACKNOWLEDGEMENTS, PERSONALLY APPEARED NORBERT WILSON & IVEY WILSON TO ME THE PERSON(S) DESCRIBED AS SUBSCRIBER(S) IN THE WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL THIS 4th DAY OF January, 1996



ELIZABETH C. FOON
My Comm Exp. 12/03/99
Bonded By Service Inc
No. CC514649
Notary Public, State of Florida

Elizabeth C. Foon

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE MY COMMISSION EXPIRES: