

P96000035076

JOHN R. GAYLORD, JR.
ATTORNEYS AT LAW
SANCTUARY CENTRE - SUITE 308B
4600 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEPHONE (407) 750-7400

MARC R. GAYLORD
WAYNE KAPLAN
ALSO MEMBER OF DC BAR

TELECOPIER
(407) 750-7335

March 20, 1996

700001754877
-03/22/96--01098--007
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: S & S Trucking, Inc.
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord
Marc R. Gaylord, Esquire

MRG/jmd
Enclosures

78715021671
W96-6790

TALLAHASSEE FLORIDA

03 MAR 23 1996

GB 4/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 /

SEC
TALL

March 28, 1996

MARC R. GAYLORD, ESQUIRE
4800 N FEDERAL HIGHWAY SUITE 306B
BOCA RATON, FL 33431

SUBJECT: S & S TRUCKING, INC.
Ref. Number: W96000006790

We have received your document for S & S TRUCKING, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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.

Garrett Blanton
Document Specialist

Letter Number: 696A00014372

96 APR 23 PM 11:37

ARTICLES OF INCORPORATION
FOR
PARADISE TRUCKING, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

PARADISE TRUCKING, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 7311
East Cypress Head Drive, Parkland, Florida 33067.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) director initially.
The number of directors may be increased or may be
diminished from time to time by the By-Laws adopted by the
stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the
first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Seth S. Brier	7311 East Cypress Head Drive Parkland, Florida 33067

ARTICLE IX

These Articles of Incorporation may be amended in the
manner provided by law. Every amendment shall be approved
at a meeting of 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, unless all
of the Directors and all of the stockholders sign a written
statement and manifest their intention that a certain
amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named MARC R. GAYLORD, ESQUIRE, 4800 N. Federal Highway, Suite 306B, Boca Raton, Florida 33431 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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



Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 11th day of March, 1996, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Seth S. Brier
SETH S. BRIER

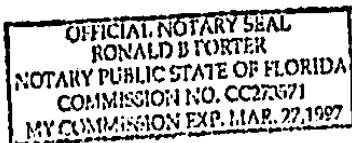
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, SETH S. BRIER, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 11th day of March, 1996.

Ronald B. Porter
NOTARY PUBLIC:

My Commission Expires:.....



P96000035076

Kaplan & Heyland, P.A.
Requestor's Name

4800 N. Federal Hwy., Ste. 306-B
Address

Boca Raton, FL 33431
City/State/Zip Phone #

FILED
96 AUG 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

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

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-08/28/96--01053--002
*****35.00 *****35.00

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 AUG 21 AM 11:15
DIVISION OF CORPORATIONS

Amend

VS AUG 27 1996

ARTICLES OF AMENDMENT

Resolved, that the Articles of Incorporation of Paradise Trucking, Inc., a Florida corporation, are amended to add the following, pursuant to a Shareholders meeting held June 3, 1996. The sole voting group is the 100% Common Shareholder and the number of votes cast for the amendment by the 100% Common Shareholder was sufficient for approval by that voting group.

ARTICLE VIII

The name(s) and street address(es) of the member(s) of the Board of Director(s) is:

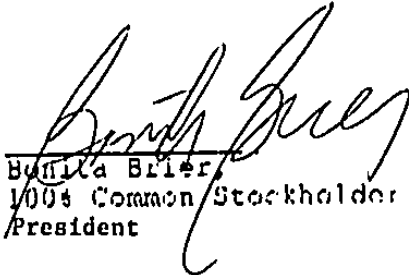
NAME	ADDRESS
Bonita Brier	7311 East Cypress Head Drive Parkland, Florida 33067

ARTICLE XI

The names and street addresses of the Officers of the corporation are:

NAME	ADDRESS
President-Bonita Brier	7311 East Cypress Head Drive Parkland, Florida 33067
Vice President-Simeon Brier	7311 East Cypress Head Drive Parkland, Florida 33067

IN WITNESS WHEREOF, the undersigned sole stockholder has hereunto set her hand and seal this 3rd day of June, 1996, for the purpose of amending the Articles of Incorporation.



Bonita Brier,
100% Common Stockholder
President

FILED
96 AUG 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREDY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the state and county aforesaid, personally appeared, DONITA BRIER, known to me as the sole common stockholder who executed the foregoing Articles of Amendment.

SWORN TO AND SUBSCRIBED before me this 3^d day of June, 1996.

Celeste M. Houle
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
CELESTE M HOULE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC31665
MY COMMISSION EXP. NOV. 21, 1997