296000068116 Orlando Al, 32803/407 64921600 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent BIVISION OF CORPORATION 96 AUG 15 PH 1: 31 Domestication Dissolution/Withdrawnl Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation GAVE Reinstatement nortelle AUTHORIZATION BY PHONE TO Trademark CORRECT Con office Other DATE\_ 8 15.96 DOC. EXAM. CR2E031(1/95) Examiner's Initials ne 8-15.46

# ARTICLES OF INCORPORATION OF PROGRESSIVE TRUCKING INC.

FILED 96 NG 15 FT 2:16 FELENCE FEEDS

**ARTICLE ONE** 

THE NAME OF THE CORPORATION IS PROGRESSIVE TRUCKING INC.

#### **ARTICLE TWO**

THIS CORPORATION IS TO PROVIDE A TRUCKING AND DILIVERY SERVICE WHEREAS, WE WILL OPERATE THE BUSINESS AS A TRUCKING AND DELIVERY SERVICE SEVEN DAYS PER WEEK. IF GRANTED CORPORATE STATUS THE BUSINESS WILL ALSO PROVIDE ANY OTHER SIMILAR VENTURES AS PROVIDED FOR BY STATURE.

### ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

# ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

#### **ARTICLE FIVE**

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

#### ARTICLE BIX

THE NAME OF THE INITIAL REGISTERED AGENT IS PAUL H. STEVENS WHOSE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 6113 WESTGATE DR. SUITE 1434, ORLANDO FL. 32835. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS PAUL H. STEVENS WHOSE ADDRESS IS ALSO 6113 WESTGATE DRIVE ORLANDO FL.32835. This is also principal office address.

#### ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS:

**NAMES** 

**ADDRESSES** 

ORLANDO FL.

**PAUL H. STEVENS** 

6113 WESTGATE DR. ORLANDO FL. 6113 WESTGATE DR.

DAVID CHAMBERS

THE TWO DIRECTORS PAUL H. STEVENS AND DAVID CHAMBERS WILL SERVE IN THE CAPACITIES OF ADMINISTRATIVE AND OPERATIONS RESPECTIVELY. SHARES OWNERSHIP WILL BE 60% - PAUL H. STEVENS AND 40% - DAVID CHAMBERS. 20% OF NET PROFITS TO PAUL H. STEVENS AND 40% - DAVID CHAMBERS.

NET PROFITS TO PAUL H. STEVENS WILL USED IN THE OPERATION AND MAINTENANCE OF THE BUSINESS AND 15% TO DAVID CHAMBERS.

## **ARTICLE EIGHT**

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS

CARLTON THOMAS 304 SO. O.B.T. ORLANDO FL. 32805

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

t.	THE NAME OF THE CORPORATION IS:	= 0	ယ	
	PROFESSIONAL TRUCKING INC.	26	ວ້າ	
2.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:	NSSAN.	F18 15	F11.1
	PAUL H. STEVENS (NAME)	ing Ma	32	
	6113 WESTGATE DRIVE SUITE 1434 (P.O. BOX <u>NOT</u> ACCEPTABLE)	AGRO A	2: 15	

ORLANDO, FL 32836 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL SATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Paul Ster 8-14-96
(SIGNATURE) (DATE)