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NEW FILINGS	. AMENDMENTS		ලා මා				
Profit	Amendment		00 - 43S 96 1. 6- 43S 96				
NonProfit	Resignation of R.A., Officer/L	Director					
Limited Liability	Change of Registered Agent						
Domestication	Dissolution/Withdrawal		7ED 11 2: 2				
Other	Merger		/ED 11 2: 27 (Poration				
OTHER FILINGS	REGISTRATION/ QUALIFICATION		<del></del>				
Annual Report	Foreign						
Fictitious Name	Limited Partnership						
Name Reservation	Reinstatement		71 SEP 9 1996				

Examiner's Initials

CR2E031(10/92)

Trademark

Other

# ARTICLES OF INCORPORATION

OF.

#### C.L.B. TRUCKING INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS 🥰🖽

The name of this corporation is C.L.B. TRUCKING INC, and its principal place of business shall be located at 4101 N.W. 17th Street, Belle Glade, Florida 33430.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 4101 N.W. 17th Street, Belle Glade, Florida 33430 and the name of the initial registered agent of this corporation at that address is CONNIE LEE BOLDIN.

# **ARTICLE VII - DIRECTORS & OFFICERS**

Initially, this corporation shall have No (0) Directors. They shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed,

Nume	<u>Address</u>			
Connie Lee Boldin President	4101 N.W. 17th Street Belle Glade, Florida 33430			
Jessie M. Abrams Vice President/Treasurer	4101 N.W. 17th Street Belle Glade, Florida 33430			

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Connie Lee Boldin 4101 N.W. 17th Street Belle Glade, Florida 33430

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 5, 1 4 5 , 1996

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# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In complia	nce with S	ection 48.09	)1, Florida	Statutes,	the fo	llowing i	s submitted	l:
First, that _	C.L.B.	TRUCKING	INC.					

desiring to organize or qualify under the laws of the State of Florida, has named Connie Lee Boldin at 4101 N.W. 17th Street, Belle Glade, Florida 33430, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_\_\_, 1996

Connie Lee Boldin, Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Dated: \_\_\_\_\_\_\_\_, 1996

Connie Lee Boldin, Registered Agent

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