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BAKER AND SWEARINGEN

4431 LAFAYETTE STREET  
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.  
\*BOARD CERTIFIED CIVIL TRIAL  
\*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

GLENDA F. SWEARINGEN-COOK, P.A.  
\*CERTIFIED FAMILY LAW MEDIATOR

JOHN E. ROBERTS

TELEPHONE  
904-526-3633  
904-526-4465

TELECOPIER  
904-526-2714

January 10, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/13/97--01062--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Southern Transport Truck Brokers, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, and an original and one copy of the Article of Incorporation for the above-named. Please be so kind as to file the Articles and return a copy to my office at your earliest convenience.

Thank you for your attention to this matter. If you have any questions, please call.

Sincerely,



FRANK A. BAKER, ESQ.

FAB:sm/secstate.ltr

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION**

**OF**

### **SOUTHERN TRANSPORT TRUCK BROKERS, INC.**

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DIVISION OF CORPORATIONS

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The undersigned incorporator of this corporation, executing these Articles of Incorporation, being natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

#### **ARTICLE I** **NAME**

The name of this corporation is Southern Transport Truck Brokers, Inc.

#### **ARTICLE II** **NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

#### **ARTICLE III** **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

#### **ARTICLE IV** **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.

#### **ARTICLE V** **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI** **ADDRESS**

The initial mailing and street address of the principal office of this corporation in the State of Florida is 5280 Cliff Street, Graceville, Florida, 32440. The name of the initial registered Resident Agent in the State of Florida is Frank A. Baker, whose address is 4431 Lafayette Street, Marianna, Florida, 32446. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### **ARTICLE VII** **DIRECTORS**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time by bulaws adopted by the

Directors are:

NAME

ADDRESS

Charles Williams

5243 Peanut Road  
Graceville, FL 32440

Tommy Williams

5287 Brown Street  
Graceville, FL 32440

Tony Allen Tharp

P. O. Box 275  
Graceville, FL 32440

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ARTICLE IX  
INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officer(s) are: Charles Williams, President; Tony Allen Tharp, Vice President; and Tommy Williams, Secretary-Treasurer.

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI  
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: Frank A. Baker, 4431 Lafayette Street, Marianna, Florida, 32446.

ARTICLE XII  
PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.

  
FRANK A. BAKER, as Incorporator and Resident Agent

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that the foregoing Articles were executed before me this \_\_\_\_ day of January, 1997, by FRANK A. BAKER, as Incorporator and Resident Agent, who is personally known to me and who did take an oath.