

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

Miami, FL 33156

April 8, 1997

300002140583--9 -04/11/97--01080--015 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation for TETJ Trucking Company

## Gentlemen:

Enclosed are proposed Articles of Incorporation and Registered Agent designation for the Corporation named above. My check for \$70.00 is also enclosed to cover the Registered Agent and filing fees. Please return the copy with your filing stamp. A certified copy of the Articles is not necessary.

Please prepare an acknowledgment for this corporation, and return it and the date stamped copy to this office.

Thank you for your assistance in this matter.

Very Truly Yours,

Max

Encl: Articles, check

FILED

97 APR 11 AM 8: 28

SECILE SEC

APR 1 5 1997

# Articles of Incorporation of TETJ Trucking Company

Article 1 - Name
The name of this Corporation is:
TETJ TRUCKING COMPANY

Article II - Principal Office and Mailing Address
The principal office and mailing address of the Corporation shall be 3800 Northwest 7th Place, Ft. Lauderdale, FL 33311

#### Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

#### Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, manufacture, purchase and sale of wholesale and retail goods and in any business permitted by law.

#### Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

#### Article 17 - Capital Stock

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

### Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is 3800 Northwest 7th Place, Ft. Lauderdale, FL 33311.

The initial Registered Agent of the Corporation at that address is JEFFERY WAYNE WILSON.

#### Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is JEFFERY WAYNE WILSON, 3800 Northwest 7th Place, Ft. Lauderdale, FL 33311.

# Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation and agrees to act as Registered Agent of the Corporation this SHA day of APAIC , 1997, at Miami, in the County of Dade and State of Florida.

LS

THE OFFICE AND THE STREET AGENT,

JEFFERY WAYNE WILSON

# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: JEFFERY WAYNE WILSON, being personally known by and to me, or who produced the following identification:

and he executed the foregoing Articles of Incoporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and seal this & day of

MATEWEINSTEIN, Notary Public, State of Florida

Comm#

MATT WEINSTEIN
solery Public, State of Florida
uy Comm. Exp. Mar. 27, 1999
Ho. CC446552