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McCRARY & MOSLEY  
47 E. Robinson Street, Suite 211  
Orlando, Florida 32801

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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8/7/97

**ARTICLES OF INCORPORATION**

**OF**

**CLARK INTERNATIONAL TRUCKING, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

**ARTICLE I  
NAME**

The name of the Corporation shall be **CLARK INTERNATIONAL TRUCKING, INC.**, approved by the board of directors. The principal place of business shall be 12504 Belrose Avenue, Orlando, Florida 32837.

**ARTICLE II  
TERM**

The term of the existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes for which the Corporation is organized is for trucking services and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **CLARK INTERNATIONAL TRUCKING, INC.**

#### **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0. The shares shall 800 to KARL CLARK, 100 shares to SONYA CLARK, and 100 share to WILLIE CLARK.

#### **ARTICLE V COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

#### **ARTICLE VI CLASS OF STOCK**

The Corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

#### **ARTICLE VII REGISTERED AGENT**

The street address of the registered office of the Corporation is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at that address is **DEAN F. MOSLEY, ESQUIRE.**

## **ARTICLE VIII DIRECTORS**

The board of directors of the Corporation shall consist of three persons. The names and addresses of the board members are:

<b>NAME</b>	<b>ADDRESS</b>
<b>KARL CLARK</b>	12504 Belrose Avenue Orlando, Florida 32837
<b>SONYA CLARK</b>	12504 Belrose Avenue Orlando, Florida 32837
<b>WILLIE CLARK</b>	820 Webster Avenue Winter Park, Florida 32789

## **ARTICLE IX OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

<b>1. President</b>	<b>KARL CLARK</b>
<b>2. Vice President</b>	<b>WILLIE CLARK</b>
<b>3. Chairman</b>	<b>KARL CLARK</b>
<b>4. Treasurer</b>	<b>SONYA CLARK</b>
<b>5. Secretary</b>	<b>MARGARET CLARK</b>

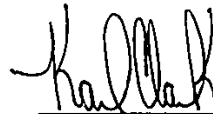
## **ARTICLE X BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

**ARTICLE XI  
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> of April, 1997.



KARL CLARK, INCORPORATOR  
12504 Belrose Avenue  
Orlando, Florida 32837



WITNESS

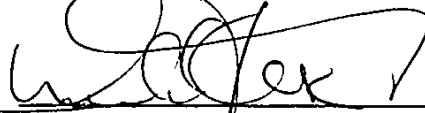
### **CERTIFICATION OF BOARD OF DIRECTORS**

I, **KARL CLARK**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **KARL CLARK**, the director.

The affixing of my signature to this document on the 9<sup>th</sup> day of April, 1997 should indicate my acceptance of this designation.



**KARL CLARK**, Director/President

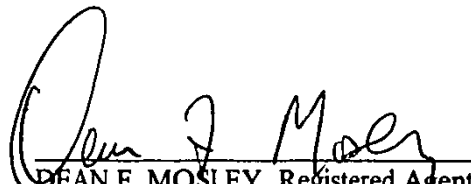


**WILLIE CLARK**, Vice-President

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I, **DEAN F. MOSLEY, ESQUIRE**, accept the designation of Registered Agent by the Chairman of the board of directors of the **CLARK INTERNATIONAL TRUCKING, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 9 day of April, 1997 should indicate my acceptance of this designation.

  
DEAN F. MOSLEY, Registered Agent

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