# Steven B. Dolchin, G.S. FULLY OF D. Stionney at Law

TAXATION
WILLS, ESTATES AND ESTATE PLANNING
CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

97 JUL 11 PH 3:17

SUITE 202 8 4330 SHERIDAN STREET

TALLAHASSEE. FLORIDA Collywood, Florida 33021

BROWARD (954) 962-5800 TELEFAX (954) 962-1664

July 8, 1997

٠٠٠٠ المنافقة

Secretary of State
Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: BAA TRUCKING, INC. OUR FILE NO. 1518-03 500002235765--6 -07/11/97--01052--801 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

To Whom It May Concern:

Enclosed herewith is one original and one copy of the Articles of Incorporation for the above-referenced corporation.

Our check, payable to the Secretary of State, in the amount of \$70.00 is enclosed as payment of the following:

Filing Fee \$35.00
Registered Agent Designation 35.00

\$70.00

Please return a copy stamped "filed" to the attention of the undersigned. Thank you for your cooperation.

Very truly/yours,

STEVEN B. DOLCHIN

SBD:vt

Enclosures

## ARTICLES OF INCORPORATION OF BAA TRUCKING, INC.

FILED
97 JUL 11 PH 3: 47
TALLAHASSEE. FLORIDA

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

The name of this corporation is BAA TRUCKING, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is The Oaks, Suite 202B, 4330 Sheridan Street, Hollywood, Florida 33021 and the initial

registered agent of this corporation at that address is STEVEN B. DOLCHIN, ESQUIRE.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1290 S.W. 116th Avenue, Davie, Florida 33325.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Clay Sherwood Barker 1290 S.W. 116th Avenue

Davie, Florida 33325

Cheryl Barker 1290 S.W. 116th Avenue

Davie, Florida 33325

#### ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Steven B. Dolchin, c/o Steven B. Dolchin, P.A., 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{9}{2}$  day of July, 1997.

STEVEN B. DOLCHIN

### ACCEPTANCE BY REGISTERED AGENT

97 JUL 11 PH 3: 47

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS, FOR, THE ABOVE TALLAHASSEE, FLORIDA STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 2 DAY OF JULY, 1997.

STEVEN B. DOLCHIN, ESQUIRE (Registered Agent)

STATE OF FLORIDA ) ss:
COUNTY OF BROWARD )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of BAA TRUCKING, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 24h day of July, 1997.

My Commission Expires:

Notary Public, State of Florida

OFFICIAL NOTARY SHAL
VALERI L THOMPSON
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC490061
MY COMMISSION EXP. AUG. 20,1999