

P970000063562

June 10, 1997

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

400002217384--9  
-06/19/97--01087--015  
\*\*\*122.50 \*\*\*122.50

Bob

The Articles of Incorporation for Bailey Truck'N are inclosed, along with a check in the amount of \$122.50.

My name: Bobby Van Bailey (also designation person).

Address: 6314 County Line Road  
Plant City, Florida 33567

Daytime Phone number 813/759-0404

If there are any questions, please feel to contact me.

FILED  
97 JUL 23 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bobby Bailey GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 7/23/97  
B5B

Bobby V. Bailey  
Bobby V. Bailey  
Owner Operator  
W97-14454  
JUN 20 1997 B5B  
625



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

BOBBY VAN BAILEY  
6314 COUNTY LINE ROAD  
PLANT CITY, FL 33567

SUBJECT: BAILEY TRUCK'N, INC.  
Ref. Number: W97000014454

We have received your document for BAILEY TRUCK'N, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00032941

July 15, 1997

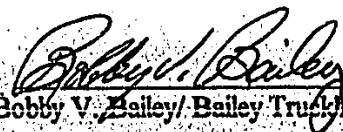
Brenda Baker  
Corporate Specialist  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Bailey Truck'N, Inc.  
Ref. Number: W97000014454

Enclosed you will find the Articles of Incorporation for Bailey Truck'N, with the corrections, as per your Letter Number: 597A00032941. A copy of your letter is enclosed as requested.

Thank you for your attention to our error.

If you have any questions, please call (813) 759-0404.

  
Bobby V. Bailey/ Bailey Truck'N, Inc.

**ARTICLES OF INCORPORATION  
OF**

Bob **Bailey Truck'N, INC.**

**FILED**

97 JUL 23 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be Bob Bailey Truck'N, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of operating a truck owner operator service engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 no par value shares of common capital stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles of Incorporation, A Copy  
Of Which Is On File At This Corporation's Principal Office."

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Bobby V. Bailey  
6413 County Line Road  
Plant City, Florida 33567

## **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE &  
AGENT**

The address of the principal office of this corporation shall be:

6413 County Line Road  
Plant City, Florida 33567

The name and address of this corporation's initial registered office shall be:

Bobby V. Bailey  
6413 County Line Road  
Plant City, Florida 33567


**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Bobby V. Bailey  
6310 County Line Road  
Plant City, Florida 33567


**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Bobby V. Bailey, Incorporator

FILED  
JUL 23 AM 10:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept my designation as resident agent and agree to serve as the resident agent of Bob Bailey Truck'N, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Bob Bailey Truck'N, Inc.

  
Bobby V. Bailey-Registered Agent

State Of Florida  
County of Hillsborough

On June 16<sup>th</sup>, 1997, Bobby V. Bailey, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Bailey Truck'N, Inc..

*Judy F. Thornberry*

