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August 4, 1997

90002263549--5 -08/11/97-01130-005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms. Sandra B. Mortham Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for:

Dave French Trucking, Inc.,
and a check in the amount of \$70.00 to cover the cost of the
various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

Milliam A. Adams

FILED

SECTION SECTION DA

ARTICLE OF INCORPORATION

OF

DAVE FRENCH TRUCKING, INC.

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ARTICLE I NAME

The name of the Corporation is: Dave French Trucking, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the prinipal place of business is: 5125 lst Road, Lake Worth, Florida, 33467,

and the initial registered agent(s) of this Corporation at that address is:

Dave French

## ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

**ADDRESS** 

Dave French

5125 lst Road, Lake Worth, Florida, 33467

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Dave French

5125 1st Road, Lake Worth, Fl., 33467

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Dave French Trucking, Inc.
desiring to organize under the laws of the State of Florida, with its principal place of business: 5125 lst Road, Lake Worth, Fl., 33467

has named: Dave French

located at: 5125 lst Road, Lake Worth, Fl., 33467 as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-FORMANCE OF MY DUTIES.

Agent: Dave French

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of the da

STATE OF FLORIDA COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: Dave French,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida License, and he acknowledged before me that he executed those Articles of Incorpoation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_ day of

MY Commission Expires:

