

P97000094539

11:46 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018302 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BMT TRUCKING, INC.

AUDIT NUMBER.....H97000018302

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:36

FILED

97 NOV -4 PM 2:48

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

m 11/4/97

H97000018302

FILED

97 NOV -4 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

④

ARTICLES OF INCORPORATION  
OF  
BMT TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is BMT Trucking, Inc. and the mailing and principal address is 3348 NE 169th Street, North Miami Beach, Florida 33160.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

-1-

Stuart M. Rotman, C.P.A., P.A.

4700 North State Road 7, Suite 208  
Ft. Lauderdale, FL 33319

Phone: (954) 485-1200  
Fax: (954) 485-5006

H97000018302

P.02/12

EMPIRE CORPORATE KIT

NOV-04-1997 12:09

4470000018302

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 3348 NE 169th Street, North Miami Beach, Florida 33160. The initial Registered Agent of this corporation at that address is Beverly M. Tand.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Beverly M. Tand	3348 NE 169th Street North Miami Beach, FL 33160	Pres/V. Pres/Sec/Treas

4470000018302

447000018302

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Beverly M. Tand, 3348 NE 169th Street, North Miami Beach, Florida 33160.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of Nov, 1997.

Beverly M. Tand  
Beverly M. Tand

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Beverly M. Tand  
Beverly M. Tand

447000018302

-3-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -4 PM 2:48

FILED