VISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

5:15 PM

ELECTRONIC FILING COVER SHEET (((H97000021290 6)))

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: GILLAM TRUCKING, INC.

AUDIT NUMBER...... H97000021290

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

CERT. OF STATUS...O

PAGES (5)

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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 Connect: 00:04:55

ARTICLES OF INCORPORATION

ØF

H97000021291

GILLAM TRUCKING, INC.

ARTICLE 1. NAME: The name of this corporation is GILLAM TRUCKING, INC., a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and 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 time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 4160 Bougainvilla St., West Palm Beach, FL 33406

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

<u>ADDRESS</u>

HIRAM GILLAM

4160 Bougainvilla St. W. Palm Beach, FL 33406

The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u> HIRAM GILLAM SHARES

CONSIDERATION \$100.00 FILED

7 DEC 30 AM 8: 19

J. STEVEN REYNOLDS 1803 Australian Avenue South, Suite A West Palm Beach, FL 33407 Mailing Address P.O. Box 16782 West Palm Beach, FL 33418

(SOO) 484 (OOS)

H97000021290

H97000021290

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

HIRAM GILLAM

4160 Bougainvilla St. W. Palm Beach, FL 33406

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

HIRAM GILLAM

Treasurer

RHONDA P. GILLAM

Secretary

RHONDA P. GILLAM

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

H97 000021290

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 19th day of Messey, 1997, for the purpose of forming this corporation under the laws of the State of Florida.

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HIRAM GILLAM, who is personally known to me and who did not take an oath, who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of Dicinlei 1997.

Commission No.

CHRISTINE HOWEL

H97000021290

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That GILLAM TRUCKING, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of W. Palm Beach, Palm Beach County, Florida, has named J. STEVEN REYNOLDS at 1803 Australian Avenue South, Suite A, W. Palm Beach, FL 33409 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

VENTEYNOLDS

97 DEC 30 AM 8: 19
SECRETARY OF STATE