

P98000012919

Beth E. Harrison  
13414 Ester Drive  
Brooksville, FL 34613

January 26, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. Box 6237  
TALLAHASSEE, FL 32314

EFFECTIVE DATE  
04-01-98

500002416935--6  
-01/30/98--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

I hereby request approval to incorporate my business under the laws of the State of Florida. I wish to have an Incorporation date of January 1, 1998.

Recommended Articles of Incorporation for BTJ Trucking Inc.

are enclosed herewith. Also enclosed is a check made payable to the State of Florida in the amount of \$70.00.

Kindly advise if any other information may be required. Thank you.

Yours very truly,

*Beth E. Harrison*

Beth E. Harrison

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 8:47

RP  
02-10-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1998

BETH E. HARRISON  
13414 ESTER DRIVE  
BROOKSVILLE, FL 34613

SUBJECT: BTJ TRUCKING, INC.  
Ref. Number: W98000002228

We have received your document for BTJ TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was 01/30/98.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 598A00005625

# PROPOSED ARTICLES OF INCORPORATION

## BTJ TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE 1 - NAME

The name of the corporation shall be BTJ Trucking, Inc.

### ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:

13414 Ester Drive, Brooksville, FL 34613

### ARTICLE 3 - NATURE OF BUSINESS

This corporation will conduct a trucking business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

### ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

### ARTICLE 5 - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

### ARTICLE 7 - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

Beth E. Harrison, 13414 Ester Drive, Brooksville, FL 34613

### ARTICLE 8 - OFFICERS & DIRECTORS

This corporation shall have two (2) Officers and two (2) Directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Beth E. Harrison, 13414 Ester Drive, Brooksville, FL 34613

Tony Dean Harrison, 13414 Ester Drive, Brooksville, FL 34613

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 8:45  
EFFECTIVE DATE  
04-01-98

**ARTICLE 9 - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Beth E. Harrison, 13414 Ester Drive, Brooksville, FL 34613

**ARTICLE 10 - NUMBER OF SHARES HELD**

The number of shares held will be: 1000 shares

**ARTICLE 11 - COMMENCEMENT OF EXISTENCE**

The Corporation shall be deemed to commence its existence on *April 1, 1998.*

**ARTICLE 12 - REGISTERED AGENT**

The initial designation of the registered office of this Corporation shall be:

13414 Ester Drive, Brooksville, FL 34613

and the registered agent shall be: Beth E. Harrison

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 8:47

PURSUANT TO FLORIDA STATUTES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

BY *Beth E. Harrison*  
BETH E. HARRISON  
INCORPORATOR

State of Florida  
County of HERNANDO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared BETH E. HARRISON to me known to be the person described in and who executed the foregoing instrument; and he/she acknowledged before me that he/she executed the same:

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 27<sup>TH</sup> day of January, A.D. 1998.

My Commission Expires: 11-8-99

*Charles D. Fisher Jr.*  
NOTARY PUBLIC



CHARLES D. FISHER, JR.  
COMMISSION # CC 497428  
EXPIRES NOV 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.