

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF 98 MAY 2 FAITH ENTERPRISES, INC. (A Corporation for Profit)

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The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Faith Enterprises, Inc. with its principal place of business and mailing address being 2503 Sunset Drive NE, Winter Haven, Florida 33881

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional trucking and transportation services to the general public.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>

<u>Title</u>

<u>Address</u>

Frances Flowers-Lee

President

2503 Sunset Dr. NE Winter Haven, FL 33881

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent is Frances Flowers-Lee and the address is 2503 Sunset Drive NE, Winter Haven FL 33881.

ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Frances Flowers-Lee 2503 Sunset Drive NE Winter Haven, FL 33881

12 , 1998 Signed on \underline{V} owen an

Frances Flowers-Lee, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ **REGISTERED AGENT, IN THE STATE OF FLORIDA.**

FAITH ENTERPRISES, INC.

1. The Name of the corporation is:

2. The name and address of the registered agent and office is : FRANCES FLOWERS-LEE

(Name)

2503 SUNSET DRIVE, NE

(P. O. Box not acceptable) WINTER HAVEN, FLORIDA 33881

(City/ State / Zip)

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for Faith Enterprises, Inc. designated in the Articles of Incorporation, Frances Flowers-Lee agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Howers-Lee

(Signature)

11/1012 12, 1998 (Date)

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