

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Bill Fleming Trucking, Inc.
Enterprises

RECEIVED
98 JUN 19 AM 9:27
TALLAHASSEE, FLORIDA

407-481-9564

Debbie

GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 7/21/98
DOC EXAM SD

Debbie m^s Andrews
425 W. Colonial Dr
Ste 302
Orlando FL 32804

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File cert.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

06-098

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**ARTICLES OF INCORPORATION
OF**

BILL FLEMING ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is **BILL FLEMING ENTERPRISES, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 3510 Glocca Morra Drive, Apopka, Florida 32703. The mailing address for the Corporation is the same as the principal office of the Corporation.

**ARTICLE III
NUMBER OF SHARES**

The maximum number of shares this Corporation is authorized to issue is 200, all of which shall be Common Shares.

**ARTICLE IV
PAR VALUE**

The par value for the shares that this Corporation is authorized to issue is \$.01 per share.

**ARTICLE V
REGISTERED AGENT**

The initial street address of the Corporation's registered office is 425 West Colonial Drive, Suite 302, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is Pamela J. Helton, P.A., Attorney at Law.

**ARTICLE VI
DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Billy E. Fleming	3510 Glocca Morra Drive Apopka, Florida 32703
Martha E. Fleming	3510 Glocca Morra Drive Apopka, Florida 32703

**ARTICLE VII
INCORPORATOR(S)**


The names and street addresses of the persons signing these articles of incorporation are:

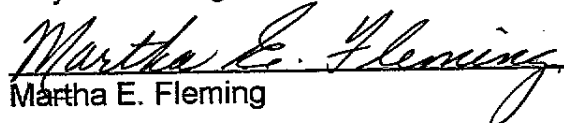
Name	Address
Billy E. Fleming	3510 Glocca Morra Drive Apopka, Florida 32703
Martha E. Fleming	3510 Glocca Morra Drive Apopka, Florida 32703

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of June, 1998.


Billy E. Fleming

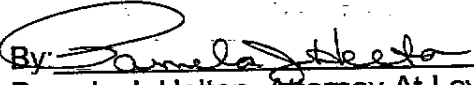

Martha E. Fleming

. ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BILL FLEMING ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 6/15/98

PAMELA J. HELTON, P.A.

By: 
Pamela J. Helton, Attorney At Law

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