

P98000064072

July 14, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

RE: CARBY'S TRUCKING, INC.

900002593149--5  
-07/20/98--01078--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find Articles of Incorporation in reference to the above captioned matter. I have also enclosed a check in the amount of \$122.50 for the filing fees. Kindly return a certified copy of the Articles to the undersigned's attention to wit:

Douglas Carby  
3041 N.W. 204th Terrace  
Opa Locka, Florida 33056

Sincerely yours,



Douglas Carby

APPROVED  
AND  
FILED  
98 JUL 20 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 21 1998

## ***ARTICLES OF INCORPORATION***

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

CARBY'S TRUCKING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3041 N.W. 204th Terrace, Opa Locka, Florida 33056

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREED ADDRESS**

The name and address of the initial registered agent is:

Douglas Carby  
3041 N.W. 204th Terrace  
Opa Locka, Florida 33056

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## ARTICLE V INCORPORATOR

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

Douglas Carby  
3041 N.W. 204th Terrace  
Opa Locka, Florida 33056

The undersigned incorporator has executed these Articles of Incorporation this 14 day of July, 1998.

Douglas Carby  
SIGNATURE

**NOTARIZATION IS NOT REQUIRED**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is : CARBY'S TRUCKING, INC.
2. The name and address of the registered agent and office is:

Douglas Carby  
3041 N.W. 204th Terrace  
Opa Locka, Florida 33056

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Douglas Carby*  
SIGNATURE

7-14-97  
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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