

TRANSMITTAL LETTER

P98000064672

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002592773-8
-07/20/98-01039-011
*****78.75 *****78.75

SUBJECT: Belford Trucking, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stuart A. Yeager
Name (Printed or typed)
Yeager and Etkind
1730 K Street, N. W., Suite 304
Address
Washington, D. C. 20006
City, State & Zip
202-828-0750
Daytime Telephone number

98 JUL 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Stuart Yeager GAVE
AUTHORIZATION BY PHONE TO
CORRECT remove reference to Chapter 621
DATE 7/23
LOJ. EXAM DB

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

B. BROCK JUL 23 1998
7-23-98
4

ARTICLES OF INCORPORATION

APPROVED
AND
FILED

OF

98 JUL 20 AM 8:46

BELFORD TRUCKING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Chapter 607 of the Florida Statutes:

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby certify and set forth:

1. The name of this corporation is BELFORD TRUCKING, INC.
2. The purpose for which this corporation is formed are as follows, to wit:

(a) to engage in any mercantile or trading business of any kind or character whatever, within or without the State of Florida, buy and sell, as broker, agent or in its own account, at wholesale and retail, import and export, acquire, own, exchange, barter, transfer, contract, lease, encumber, prepare for market, package, distribute, ship, install, service, repair, alter, conduct, operate, and more particularly, but without limiting the generality of the foregoing to carry on in all its branches and to generally deal in the transportation of general commodities and goods in interstate and intrastate commerce, over irregular routes between various points in the United States under continuing contracts with various shippers and receivers of such commodities, and to do whatever is necessary and expedient in the operation of the above business.

(b) to engage in any mercantile or trading business of any kind of character whatever, within or without the State of Florida, solicit personnel, conduct interviews, search for qualified workers in the transportation industry, hire, interview, discharge transportation related personnel, including but not limited to secretaries, commercial motor vehicle drivers, dispatchers, salesmen, mechanics, office staff, administrative personnel, procurement clerks, managers and supervisors of trucking companies; supply personnel to transportation companies, contract, lease, encumber, and more particularly, but without limiting the generality provide personnel and support staff to trucking companies, and to do whatever is necessary and expedient in the operation of the above business.

(c) To acquire such property, both real and personal, as may be necessary to the conduct of such business and suitable or proper for the accomplishment, attainment, or furtherance of the purposes, objects, or powers set forth in these Articles of Incorporation.

(d) The powers, rights, and privileges provided in this Articles of Incorporation are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by Florida law, it being intended that this corporation shall have the right to engage in such similar activities as like corporations may lawfully engage in under the corporate laws of the State of Florida, as now in effect, or as hereafter promulgated.

(e) To do everything necessary, suitable or proper for the accomplishment, attainment or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of or connected with, the purposes, objects or powers set forth in this Articles of Incorporation, whether alone or in association with others; to possess all rights, powers and privileges now or hereafter conferred by the State of Florida upon a corporation organized under the laws of the State of Florida and, in general, to carry on any of the activities and to do any of the things herein set forth to the same extent and as fully as a natural person or partnership might or could do; provided, that nothing herein set forth shall be construed as authorizing the corporation to possess any purpose, object or power or to do any act or thing forbidden by law to a corporation organized under the laws of the State of Florida.

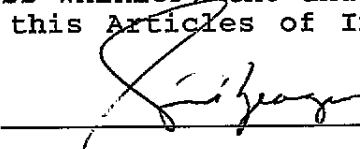
3. The principal place of business and mailing address of this corporation shall be 3005 Espo Drive, Mulberry, County of Polk, and State of Florida 33860.

4. The aggregate number of shares which this corporation shall have authority to issue is one thousand (1000) shares of one class only, which shares shall have a par value of \$0.10.

5. The name and Florida street address of the initial registered agent are: Johnny Mae Belford, 3005 Espo Drive, Mulberry, Florida 33860.

The undersigned incorporator is of the age of eighteen (18) years or older.

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this Articles of Incorporation this ____ day of June 1998.


STUART A. YEAGER, INCORPORATOR
YEAGER & ETKIND, ATTORNEYS AT LAW
1730 K STREET, N.W. SUITE 304
WASHINGTON, D. C. 20006

AUTHORIZATION OF REGISTERED AGENT

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.


Signature/Registered Agent
Johnny Mae Belford

7-1-98
Date

APPROVED
AND
FILED
98 JUL 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA