

P98000067167

Bobby J. Fizer

Requestor's Name

306 Claire Ave

Address

Seffner FL 33584

City/State/Zip

Phone #

400002582514--8  
-07/08/98--01019--005  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
98 JUL 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA  
added acceptance  
statement SD 7/31

W98-15567  
SD  
7/31

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1998

BOBBY J. FIZER  
306 CLAIRE AVE  
SEFFNER, FL 33584

SUBJECT: B & H TRUCKING  
Ref. Number: W98000015567

We have received your document for B & H TRUCKING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 198A00036655

**FILED**  
98 JUL 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**B & H EXPRESS TRUCKING, INC.**

I, **THE UNDERSIGNED** incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I**

The name of this corporation shall be:

**B & H EXPRESS TRUCKING, INC.**

**ARTICLE II**

EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

**ARTICLE III**

PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

The corporation shall have power:

- (a) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated and to transact any lawful business or business venture.
- (b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise

dispose of all or part of its property or assets.

- (c) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes.
- (d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (e) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- (f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the State of Florida, within or without the state.

- (h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (i) To make and alter by-laws, not inconsistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (j) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (k) To transact any lawful business which the director or board of directors shall find will be in aid of government policy.
- (l) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (m) To be a promotor, incorporator, partner, general partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprises.
- (n) To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE V**

**CAPITAL STOCK**

The number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED (100) shares of common stock, each with a par value of One Dollar (\$1.00).

**ARTICLE VI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is: 306 Claire Drive, Seffner, Florida 33584, and the name of the corporation's initial registered agent at such address is: BOBBY J. FIZER. The corporation may change its registered office or its registered agent or both by filing with the Department of State of The State of Florida a statement complying with Florida Statutes. The principal office and the registered office are the same.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors shall be two. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one. The names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BOBBY J. FIZER	306 Claire Drive Seffner, Florida 33584
HELGA FIZER	306 Claire Drive Seffner, Florida 33584

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
BOBBY J. FIZER	306 Claire Drive Seffner, Florida 33584

**ARTICLE IX**

**INDEMNIFICATION**


If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer or director, his personal representatives, devisees or heirs, in the manner and to the extent contemplated by the said Statutes.

**ARTICLE X**

**AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles for the uses and purposes therein stated. By my signature below I accept designation as registered agent.

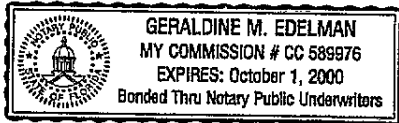
  
BOBBY J. FIZER  
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared BOBBY J. FIZER, who is personally known to me or who has produced to me his FLDL F260-070-57-1660 and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESSED my hand and official seal in the County and State last aforementioned this 3<sup>rd</sup> day of July, 1998.

*F 260 070 57 1660*



*Geraldine E. Edelman*  
NOTARY PUBLIC  
State of Florida at Large

MY COMMISSION EXPIRES: