BRADLEY'S TRUCKING COMPANY Shelia R. Bradley Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 24 AH 10= 38

September 21, 1998

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

\*\*\*\*122.50 \*\*\*\*122.50

Subject: Bradley's Trucking Company Ref. Number: W98000020989

The following correction(s) has been made to Page 1 Article I, number 1.

If you have any questions concerning the corrections, please call (407) 633-4341.

Shelia R. Bradley Registered Agent



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

SHELIA R. BRADLEY 1432 WALTER STREET COCOA, FL 32926

SUBJECT: BRADLEY'S TRUCKING COMPANY

Ref. Number: W98000020989

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

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 398A00046622

#### ARTICLES OF INCORPORATION

0 F 1

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Artices of Incorporation.

## ARTICLE I

- The name, address and telephone of the corporation shall be Bradley's Trucking Company, 1432 Walter St., Cocoa, Fl. 32926, (407) 633-4341.
- The principle place of business of this corporation shall be in Brevard County Florida.

## ARTICLE II

- 1. To sue, complain, and defend in its corporate name in all actions or proceedings.
- 2. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- 3. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property of any interest therein, wherever situated.
- 4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any port of its property and assets.
- 5. To lend money to, and use its credit to assist, its officers and employess in accordance with Section 607.141.
- 6. To purchase, 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 interest 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.
- 7. 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, franchises and income.
- 8. To lend money for its corporate purposes, invest and reinvest its funds, and hold real and personal property as security for the payment of funds so loaned or invested.

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- 9. To conduct its business, carry on its operations, and have offices, and exercise the powers granted by this Act within or without this state.
- 10. To elect or appoint offices and agents of the corporation and define their duties and fix their compensation.
- 11. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the adminstration and regulation of the affairs of the corporation.
- 12. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 13. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and complensations plans for any or all of its directors, officers, and employees.
- 14. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or any shareholder for the purpose of acquiring at his death share of its stock owned by the shareholder or by the spouse or children of the shareholder.
- 15. To be a promoter, incorporator, general partner, limited partner, member, associated, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- 16. To have and exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE III

The aggregate number of shres of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 common shares with a par value of \$1.00. Stock issued by the corporation shall be in minimum blocks consisting of fifty shares each, and each block shall have attached thereof, the right to cast one vote in all matters before the stockholders coming up for vote. Blocks of shares of stock can and will only be issued when all considerations required for purchase of stock, have been rendered to the corporation.

# ARTICLE IV

The corporation shall have perpetual duration.

#### ARTICLE V

The Board of Directors shall be composed of not more than two members and shall be clothed with full power and authority to manage and conduct the business of the corporation. The number of directors constituting the initial Board of Directors of the corporation is two, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until their successors are elected shall be: Ray A. Bradley, Sr. and Shelia R. Bradley, 1432 Walter St., Cocoa, Florida 32926, President and Vise President.

#### ARTICLE VI

The name and address of the incorporator is Ray A. Bradley, Sr. and Shelia R. Bradley, 1432 Walter St., Cocoa, Florida 32926.

#### ARTICLE VII

The corporation shall not commence business until it shall have received not less than five hundred dollars in payment of the issuance of its shares of stock.

In witness whereof, the undersigned incorporator have executed these Articles of Incorporation this \_\_\_\_\_ day of September 1998.

Signature of Incorporator

Ray A. Bradley, Sr. Shelia R. Bradley

Ray A. Bradle

State of Florida County of Brevard

The foregoing instrument was acknowledged and sworn to before me this 43-48 day of September, 1998, By: Ray A. Bradley, Sr., and Shelia R. Bradley of Bradley's Trucking Company.

Notary Public

commission expires:

MONICA V. GIBBONS

MY COMMISSION # CC 754214

EXPIRES: June 24, 2002

Bonded Thru Notary Public Underwriters

# DIVISION OF CORPORATIONS 98 SEP 24 AM 10: 39

# CERTIFICATE DESIGNATING

# Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

- 1. The name of the corporation is Bradley's Trucking Company.
- The name and address of the registered agent and office is: Ray A. Bradley, Sr., and Shelia R. Bradley, 1432 Walter St., Cocoa, Fl. 32926.

MONICA V. GIBBONS
MY COMMISSION # CC 754214
EXPIRES: June 24, 2002
Bonded Thru Notary Public Underwriters

Signature: Ray A. Bradly St.

Titles: President

Date: <u>9-3-9%</u>

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in ths capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept, the duties and obligations of Section 607.325 Florida Statutes.

Signature:

Registered Agent

Date:

e: 9-3-98

Commission Expires:

MONICA V. GIBBONS
MY COMMISSION # CC 754214
EXPIRES: June 24, 2002
Bonded Thru Notary Public Underwriters