

P9800008887
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 12:06

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

800002665228--1
-10/16/98-01034-013
*****78.75 *****78.75

SMITH & SON'S TRANSPORTS INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-9-98

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: **BERNIE SMITH**
Name (printed or typed)

4928 MARC DR.
Address

TAMPA, FL. 33619
City, State & Zip

813-623-5669
Daytime Telephone number

Bernie Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. III*
DATE *10/19/98*
DOC. EXAM *Louis Brown*

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

D. BROWN OCT 19 1998

EFFECTIVE DATE
10-9-98

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

SMITH & SONS TRANSPORT Inc.

ARTICLE II PRINCIPAL OFFICE

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

4928 Marc Dr. , Tampa, FL 33619

ARTICLE III SHARES

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

10

ARTICLE IV GENERAL POWERS

The Corporation shall have power:

- 1) To sue, complain and defend in it's corporate name.
- 2) To have a Corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.
- 3) To purchase, receive, lease or otherwise acquire, own, hold, improve, use and

ARTICLES OF INCORPORATION

otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

- 4) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- 5) To lend money to and use its credit to assist its officers and employees in accordance with section 607.0833, Florida Statutes.
- 6) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.
- 7) To make contracts and guarantees, incur liabilities, borrow money and issue its notes, bonds and other obligations.
- 8) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
- 9) To conduct its business, locate offices, and exercise the powers granted by law within or without this state.
- 10) To make and amend by-laws, not inconsistent with its Articles of Incorporation or with the laws of the state of Florida, for managing the business and regulating the affairs of the Corporation.
- 11) To make donations for public welfare or for charitable, scientific, or educational purposes.
- 12) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plan, share options plans, and benefit or incentive plans for any or all of its current or former director's, officers, or employee's and agents.

ARTICLE V INCORPORATOR(S)

See instructions for OFFICERS/DIRECTORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herley D. Smith - President: 4928 Marc Dr. , Tampa, Fl. 33619

Bernie Smith - Vice- President : 4928 Marc Dr., Tampa, Fl. 33619

The undersigned incorporator (s) has(have) executed these Articles of Incorporation this

9th day of Oct., 1998

Herley Smith

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLES OF INCORPORATION

ARTICLE VI Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State (the date of Subscription and acknowledgment of these articles of incorporation), and the Corporation shall have perpetual existence thereafter.

ARTICLE VII NATURE OF BUSINESS

The Corporation is organized to engage in the business of
— Commodity Transportation and in any and all other lawful
business.

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

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**PURSUANT TO THE PROVISIONS OF SECTION 6070501, FLORIDA STATUTES, 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.**

I the name of the corporation am: SMITH & SONS TRANSPORT

2. The name and address of the registered agent and office is:

Bernie Smith

4928 Marc Dr.

Tampa, Fl. 33619

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 here by accept the appointment as registered agent and agree to act in this capacity 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.

Bernie Smith

Signature

Oct. 9, 1998

Date