# P98000093547

October 30, 1998

Florida DEparmtent of State Division of Corporations NEW FILINGS PO Box 6327 Talla assee, Florida 32314

Enclosed are the articles of incorporation of Paul Family Enterprises Inc. A check in the amount of \$122.50 is enclosed to cover the various fees. Please accept the filing of this document.

Sincerely

Daniel Paul

1006 W Baker St. # 204

Plant City, Florida 33566

info, -> (813) 454-4781

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#### ARTICLES OF INCORPORATION

OF

# PAUL FAMILY ENTERPRISES INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of Forming a corporation under the laws of the State of Florida:

# ARTICLE I

# NAME AND PRINCIPAL ADDRESS OF CORPORATION:

The name of the corporation shall be Paul Family Enterprises Inc. and the principal address
Of the corporation is 1006 W Baker St. # 204, Plant City, Florida, 33566, and the mailing address
Shall be 1006 W Baker St. # 204, Plant City, Florida 33566.

#### ARTICLE II

# COMMENCEMENT AND DURATION:

The corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist prepetually thereafter until dissolved.

#### ARTICLE III

# PURPOSE:

The corporation is organized for the purpose of operating a commercial trucking endeavor and Transacting any and all lawful business.

# ARTICLE IV

# STATED CAPITAL:

The corporation is authorized to issue 100 shares of common stock having no par value per share.

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#### ARTICLE V

# BOARD OF DIRECTORS:

All corporate powers shall be exercised by and under the authority of, and the business And affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one director initially. The number of directors may thereafter Be increased or decreased from time to time in accordance with the By-Laws of the Corporation.

The name and street address of the initial director who shall hold office until his Successor, who shall be chosen at the first meeting of the stockholder, have qualified,

Shall be:

Daniel Paul

1006 W. Baker St # 204 Plant City, Florida 33566

#### ARTICLE VI

# INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or Person exercising powers and duties of a director, to the full extent now or Hereafter permitted by law.

#### ARTICLE VII

# **BY-LAWS:**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, Amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide That the By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII

# AMENDMENT:

These Articles of Incorporation may be amended at any time by a vote of the majority

Of the voting stock of the corporation outstanding, at any regular meeting of the stock
Holders or at any special meeting of the stockholders called for that purpose.

# ARTICLE IX

#### INCORPORATOR:

The name and address of the incorporator to these Articles of Incororation is as follows:

Daniel Paul 1006 W. Baker St., # 204 Plant City, Florida 33566

# ARTICLE X

# INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of the corporation is 1006 W. Baker St., #204, Plant City, Florida, 33566, and the name of the initial registered agent of the corporation at that address is Daniel Paul.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation, on this \_\_\_\_\_\_ day of October, 1998.

DANIEL PALIL

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance With said Act;

First -- That Paul Family Enterprises. Inc. desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has Named Daniel Paul located at 1006 W Baker St., # 204, Plant City, Florida, 33566, as its Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,

At place designated in this certificate, I hereby accept to act in this capacity, and

Agree to comply with the provision of said Act relative to keeping open said offices.

Daniel Paul, Registered Agent

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