

# TRANSMITTAL LETTER

P980000 99646

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

6000002694046--4  
-11/23/98--01116--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BOTH WAYS 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: Ballantyne Accounting  
Name (printed or typed)  
903. N Pine Hills Rd  
Address  
Orlando, Fl. 32808  
City, State & Zip  
407-298-0122  
Daytime Telephone number

FILED  
98 NOV 23 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

11-23-98  
11-23-98

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### I

The name of the Corporation is: BOTH WAYS TRUCKING, INC.

address of the Corporation's principal office is:

2210 CORLISS DR.  
SUITE 1  
ORLANDO, FL. 32808

### II

The duration of the Corporation is perpetual.

### III

The purposes for which the Corporation is organized are:

1. TO PERFORM TRUCKING AND TRANSPORTATION SERVICES.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

### IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

2210 CORLISS DR.  
SUITE 1  
ORLANDO, FL. 32808

VI.

The name of the initial Registered Agent is:

COLLIN T. MODESTE

VII.

The name and address of each Incorporator is:

COLLIN T. MODESTE  
2210 CORLISS DR.  
ORLANDO, FL. 32808

Executed by the undersigned at Orlando, Florida on the 20<sup>th</sup>  
day of NOVEMBER, 1998.

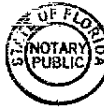
Collin T. Modeste  
COLLIN T. MODESTE

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared COLLIN T. MODESTE known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 20<sup>th</sup> day of November, 1998.

  
Notary Public



JOHN R. BALLANTYNE  
My Comm Exp. 10/13/2000  
Bonded By Service Ins  
No. CC592849

☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

I, COLLIN T. MODESTE, agree to accept the designation of Registered Agent for BOTH WAYS TRUCKING, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 20<sup>th</sup> day of NOVEMBER, 1998.

Collin T. Modeste

COLLIN T. MODESTE

Sworn to and subscribed before me this 20<sup>th</sup> day of NOVEMBER, 1998.

[Signature]  
Notary Public



JOHN R. BALLANTYNE  
My Comm Exp. 10/13/2000  
Bonded By Service Ins  
No. CC592849  
☒ Personally Known ☐ Other I.D.

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