

P980000107843

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bill Khan Trucking, Inc

200002725912--4
-12/30/98--01005--014
*****70.00 *****70.00

RECEIVED
90 DEC 30 AM 9:51
DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
98 DEC 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1998
[Signature]

Signature _____
Requested by: CS Date: 12/30 Time: 8:30
Name _____
Walk-In _____ Will Pick Up _____

Articles of Incorporation

of

Bill Khan Trucking, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Name

The name of the corporation shall be Bill Khan Trucking, Inc.

Article II - Nature of Business

This corporation may engage in or transact any and all lawful activities business permitted under the laws of the United States, the State of Florida, or other state, county, territory or nation.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV - Address

The principal place of business and mailing address of this corporation shall be 2934 Northwest 73rd Avenue, Sunrise, Florida 33313.

Article V - Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

FILED
98 DEC 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI - Term of Existence

This corporation shall exist perpetually.

Article VII - Limitation of Liability

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VIII - Self Dealing

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation may vote upon any transaction with the corporation without any regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Reiaz Khan

Article IX - Incorporator

The name and street address of the incorporator is:

Reiaz Khan
2934 NW 73rd Avenue
Sunrise, Florida 33313

Article X - Initial Registered Agent and Address

The street address of the corporation's initial registered office is 2934 NW 73rd Avenue, Sunrise, Florida 33313. The name of the initial registered agent for the corporation at that address is Reiaz Khan, who, by affixing his signature below, is certifying that he is familiar with, and accept the duties and responsibilities as the Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporator, and registered agent has hereunto set his hand and seal on this 21 day of December, 19 98.

Incorporator and Registered Agent:

Reiaz Khan
Reiaz Khan

STATE OF Florida
COUNTY OF Broward

FILED
98 DEC 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was executed and acknowledged before me this 21 of December, 19 98, by DEBORAH L. BAUER-STUPPY

(Seal)

Notary Public

State of

My commission expires

Deborah L. Bauer-Stuppy
Florida

11-8-2002

