

P99000035473

TRANSMITTAL LETTER

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

FILED  
99 APR 16 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002841888--9  
-04/16/99--01048--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Devon Daley  
Name (Printed or typed)

Address

31. Lauderdale, FL 33314  
City, State & Zip

Daytime Telephone number

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

UP  
4-19-99  
no copy

**ARTICLES OF INCORPORATION**

**OF**

**DEVON DALEY TRUCKING, INC.**

**FILED**  
99 APR 16 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**DEVON DALEY TRUCKING, INC.**

**ARTICLE II**

The nature of the business:

- a. To engage in the trucking business.
- b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

**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 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

**ARTICLE V**

Term of existence:

The corporation shall exist perpetually.

**ARTICLE VI**

The number of initial directors on the Board of Directors of the Corporation is (1)  
The number of directors may be increased or decreased from time to time by the By-Laws  
adopted by the stockholders, but shall never be less than (1).

**ARTICLE VII**

The name and post office address of each member of the first Board of Directors is:

**Devon Daley**  
**4430 SW 54th St. #3**  
**Ft. Lauderdale, Fl 33314**

**ARTICLE VIII**

The name and address of the incorporator:

**Jeffrey Hyman**  
**9301 NE 6th Ave.**  
**Suite 301**  
**Miami Shores, Fl. 33138**

#### **ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**Devon Daley  
4430 SW 54th St. #3  
Ft. Lauderdale, FL 33314**

#### **ARTICLE X**

The mailing address of the Corporation is:

**Devon Daley Trucking, Inc.  
4430 SW 54th St. #3  
Ft. Lauderdale, FL 33314**

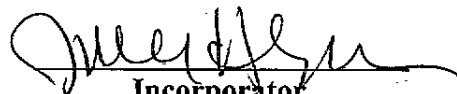
#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

#### **ARTICLE XII**

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of incorporator this 12 day of April, 1999

A handwritten signature in black ink, appearing to read "Jeffrey Hyman", written over a horizontal line.

Incorporator  
Jeffrey Hyman

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **DEVON DALEY TRUCKING, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the County of Broward, in the State of Florida, has named **Mr. Devon Daley** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Devon Daley

**Devon Daley  
Registered Agent**

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