

TRANSMITTAL LETTER

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

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-06/21/99--01074--013
*****78.75 *****78.75

SUBJECT: Peace + Plenty Transportation Co., 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Peace + Plenty Management
Name (Printed or typed)

1170 Lee Wagoner Blvd Suite 111
Address

Fort Lauderdale, FL 33315
City, State & Zip

(954) 359-9899
Daytime Telephone number

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 6/22/99

**ARTICLES OF INCORPORATION
OF
PEACE & PLENTY TRANSPORTATION CO., INC.**

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation shall be:

Peace & Plenty Transportation Co., Inc.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence unless sooner dissolved by operation of law.

ARTICLE THREE

PURPOSES AND POWERS

The purposes for which this corporation is formed and its general powers are as follows:

To do any and all of the things hereinafter set forth to the same extent as natural persons might or could do:

NAMELY:

A. To engage generally in the business of buying and selling any and all types or nature of personal property, real property or to engage in the brokerage business of selling personal property for others, to ship, transfer, move and to generally engage in the business of international and domestic trade and commerce;

B. To engage generally in the business of manufacturing any and all types of products, whether completely fabricated or partially;

C. To purchase and sell real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever, including the locating, laying out and construction of roads, avenues, slips, canals, walls, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts;

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D. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular lands, buildings, business concerns and undertakings of any kind, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trademarks, tradenames, and any interest in real and personal property. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purpose of property or for any other purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust, or otherwise. To acquire and take over as a going concern the business of any person, firm or corporation and thereafter, in connection therewith, to carry on the business which this corporation is authorized to carry on and to acquire the good will and all or any of the assets and to assume or otherwise provide for all or any of the liabilities of any such business;

E. To sell, improve, manage, develop, lease, mortgage and dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation;

F. To carry on the business of the corporation in any place or place within or without the jurisdiction of the United States of America, and in any and all countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of or deal with real and personal property at such place or places;

G. To make, enter into, perform and carry out contracts of every sort and kind which may be necessary or convenient to the business of the corporation, or business of a similar nature, with any persons, firms, corporations, either private, public, municipal or political under the government of the United States of America, or any state or country, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the laws of the State of Florida pertaining to corporations for profit. To do all and everything necessary, suitable and proper for the purpose, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth either alone or in connection with any other corporation or corporations, firms or individuals, and either as principal or agent, and to do all or any and every act, thing or things incidental to or appurtenant to, growing out of or connected with the aforesaid objects, purposes, or any of them.

The foregoing enumeration of specific purposes and powers shall not be deemed to limit or restrict, in any manner, the general powers of the corporation, and the enjoyment and exercise of such general powers as are conferred upon corporations for profit organized under the laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation will be ONE HUNDRED (100) shares of common stock having a par value of ONE AND NO/100 (\$1.00) DOLLAR per share.

All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

INITIAL REGISTERED AGENT: Kenneth S. Shaffer

INITIAL REGISTERED OFFICE: 2130 N.E. 53rd Street
Fort Lauderdale, FL 33308

PRINCIPAL OFFICE AND
MAILING ADDRESS: 1170 Lee Wagener Blvd.
Suite 111
Fort Lauderdale, FL 33315

The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE SIX

DIRECTORS

The number of Directors of this corporation shall not be less than one (1) nor more than five (5).

The number of Directors constituting the first Board of Directors shall be two (2). The names and addresses of the persons serving on this first Board of Directors, who shall hold office for the first year of the corporation, or until their successors are elected, are:

Stanley Benjamin	1170 Lee Wagener Blvd. Suite 111 Fort Lauderdale, FL 33315
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Pat Cibene	1170 Lee Wagener Blvd. Suite 111 Fort Lauderdale, FL 33315
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ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify each officer, incorporator, or director, to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-laws. The corporation shall defend, indemnify and hold such officer, incorporator, or director harmless of and from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the corporation.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator and subscriber hereto executing these Articles of Incorporation is : Kenneth S. Shaffer, 2130 N.E. 53rd Street, Fort Lauderdale, FL 33308.

The original incorporator of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all of the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

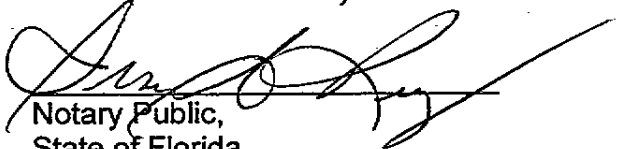
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of June, 1999.


Kenneth S. Shaffer

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Kenneth S. Shaffer, who, after being duly sworn by me, acknowledges that he executed the foregoing Articles of Incorporation of Peace & Plenty Transportation Co., Inc., for the purposes expressed therein.

WITNESS my hand and official seal at
Tampa, Florida, Hillsborough County, Florida, this
17 day of June 1999.


Notary Public,
State of Florida

My commission expires: (RAISED SEAL)



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Peace & Plenty Transportation Co., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Fort Lauderdale, County of Broward, State of Florida has named Kenneth S. Shaffer located at 2130 N.E. 53rd Street City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY: _____

Kenneth S. Shaffer
Kenneth S. Shaffer
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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