

999000096376

CAPITAL CONNECTION, INC.

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

Pettway's Transportation,
Inc.

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W99-21593

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 1:31

☒ 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

99 SEP 23 11:00 21
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

LS 9/20/99 9:20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

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September 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: PETTWAY'S TRANSPORTATION, INC.
Ref. Number: W99000021593

We have received your document for PETTWAY'S TRANSPORTATION, INC..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00046028

Corrected

RECEIVED
99 NOV -2 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PETTWAY'S TRANSPORTATION, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Pettway's Transportation, Inc..

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The street address of the corporation is 2402 North Main Street, Jacksonville, Florida 32208, which shall also serve as the principal place of business. The name of its initial registered agent is Wade M. Rolle, and his address is 4730 Norwood Avenue, Jacksonville, Florida 32206.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is Two (2). The number of directors shall be fixed by the By-laws and may be changed from time to time.

The names and address of said persons are:

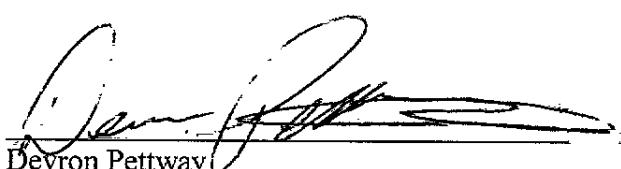
| | |
|------------------------|-----------|
| Devron Pettway | President |
| 4317 Nottter Avenue | |
| Jacksonville, FL 32206 | |

| | |
|-------------------------|----------------|
| Willie D. Pettway | Vice-President |
| 11884 Cherry Bark Court | |
| Jacksonville, FL 32218 | |

ARTICLE VII

The name and address of the incorporator is Devron Pettway, 4317 Nottter Avenue, Jacksonville, Florida 32206.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal this 17th day of September, 1999.


Devron Pettway

STATE OF FLORIDA

COUNTY OF DUVAL

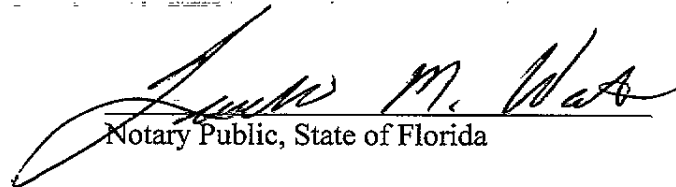
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Before me, the undersigned authority, personally appeared Devron Pettway, for whom, after first duly sworn, deposed and states that he/she is the person described in the foregoing Articles of Incorporation and he/she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 17th day of

September, 1999


Notary Public, State of Florida

My Commission Expires:

X personally known to me


produced identification



Lunella M. Watson
My Commission CC888482
Expires July 27, 2001

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.


Wade M. Rolle
Registered Agent