

TRANSMITTAL LETTER

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

P99000108199

100003067361--9

-12/13/99-01042-017

*****70.00 *****70.00

SUBJECT: B E W Trucking, Inc.
(Proposed corporate name -- must include suffix)

FILED
DEC 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Incorporations, Inc.
Name (Printed or typed)

PO Box 688
Address

Acworth, GA 30101
City, State & Zip

770-529-0315 F. O. 12/13/99 DEC 15 1999
Daytime Telephone number

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

**Articles of Incorporation
of
B E W Trucking, Inc.**

**I.
Name**

The name of the Corporation is B E W Trucking, Inc. hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2047 Dixie Belle Drive, Unit #B, Orlando, FL 32812. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Rolaine C. Williams, 2047 Dixie Belle Drive, Unit #B, Orlando, FL 32812. The corporation is located in Orange County, FL.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be contract delivery/trucking services.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

FILED
99 DEC 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII.
Incorporators

The names and mailing addresses of the incorporator is:

Brian E. Williams
2047 Dixie Belle Drive Unit #B
Orlando, FL 32812

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

President- Brian E. Williams 2047 Dixie Belle Drive, Unit #B, Orlando, FL 32812
Vice President- Rolaine C. Williams 2047 Dixie Belle Drive, Unit #B, Orlando, FL 32812
Secretary- Rolaine C. Williams 2047 Dixie Belle Drive, Unit #B, Orlando, FL 32812

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.


XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Signed on 11-23-99


Executor

RETURN TO:
Brian E. Williams
2047 Dixie Belle Drive
Unit #B
Orlando, FL 32812


Incorporator

COPY TO:
Incorporations, Inc.
PO Box 688
Acworth, GA 30101

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent.

Delaine Williams
Signature/Registered Agent

12-3-99
Date

FILED

99 DEC 13 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA