P9000012512

MILLER, CROSBY & MILLER, P.A. ATTORNEYS AT LAW

ROBERT T. MILLER
SAMURL G. CROSBY
Board Certified Civil Itial Lawyer
RICHARD A. MILLER
Board Certified Real Estate Lawyer

Post Office Box 8169 100 East Lemon Street/Third Floor Lakeland, FL 33802-8169 (941) 688-7038 FAX (941) 688-2619

January 30, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

500001707075 -02/06/96--01022--016 ****122.50 ****122.50

RE

Full Circle Trunsport, Inc. Our File No. 4-12531

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$122.50 representing payment of the following:

Filing Pee \$ 25.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

Richard A. Miller

/drp Enclosures DIVISION OF CONTORATIONS

95 FEB -5 NA 10: 25

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ARTICLES OF INCORPORATION

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96 FEB -5 All 10: 25

OF

FULL CIRCLE TRANSPORT, INC.

The andersigned, for the purpose of forming a corporation under the Plorida General corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is FULL CIRCLE TRANSPORT, INC.

ARTICLE II Duration

The duration of the corporation is perpetual.

ARTICLE III Purpose

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America _id the State of Florida.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V Initial Principal Office and Registered Agent

The street address of the initial Principal Office of the corporation is 4355 Drane Field Road, Lakeland, FL 33807, and the name of its initial Registered Agent is JEFFREY A. CLYNE, whose address is 4355 Drane Field Road, Lakeland, FL 33807.

ARTICI.B VI Initial Board of Directors, Officers and Subscribers

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME **ADDRESS OFFICE** JEFFREY A. CLYNE 4355 Drane Field Road Lakeland, FL 33807 President TOM HODGE 4355 Drane Field Road Lakeland, FL 33807 Secretary/Freasurer ARTICLE VII <u>Amendment</u> The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. **ARTICLE VIII** Transfer of Stock Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may irclude in any agreement among themselves. IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this $\frac{1}{2}$ day of February, 1996.

BEFORE ME, the undersigned authority, personally appeared, this ______ day of February, 1996, JEFFREY A. CLYNE, who is personally known to me or who has produced ______ day of February, 1996,

STATE OF FLORIDA COUNTY OF POLK

as identification and who did take an	Onth.		1 7
Alison A. Colemon (Printed Name) CC 482770 (Commission No.) Tilly 20, 1999 (My Commission Expires)	Algon A Coleman Notary Public State of Florida Algon A Coleman Notary Adde - State of Florida My Commission Septes Jul 20, 1999 Commission & CC 482170	•	
STATE OF FLORIDA COUNTY OF POLK			
JEFFREY A. CLYNE, who is personally it as identification and who did take an or	authority, personally appeared, this day of F	ebruary,	1996,
Alison A. Coleman (Printed Name) CC482770 (Commission No.) July 20,1999 (My Commission Expires)	ALBON A COLEMAN Notary Public - State of Florida My Commission Expires Jul 20, 1990 Commission & CC 482770	95 FEE -5 Milo: 25	BINTE CONTROL STATE
<u>ACCEPTANO</u>	CE BY REGISTERED AGENT		Ü

The undersigned hereby accepts the appointment as Registered Agent of FULL CIRCLE TRANSPORT, INC., which is contained in the foregoing Articles of Incorporation.

DATED this ____ day of February, 1996.

JEFFREY A.C. YN



ACCOUNT NO. : 072100000032

REFERENCE

240067

7107686

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 1997

ORDER TIME :

8:45 AM

ORDER NO. : 240067

000002103560--5

CUSTOMER NO:

7107686

CUSTOMER:

Ms. Lynn Carey

Hughes Supply, Inc.

Suite 200

20 N. Orange Avenue Orlando, FL 32801

CHANGE OF AGENT

NAME:

FULL CIRCLE TRANSPORT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

RA Charse 3/4/97

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, the undersigned corporation organized under the submits the following statement in order to change the State of Florida.		
1a. The name of the corporation is: Full Circle Tran	isport, Inc.	
1b. The mailing address of the corporation is:4355	Drane Field Road, Lakeland, Florida 33807	
1c. Frate of incorporation: February 5, 1996	Document number: P96000012512	
2. The name and address of the current registered	- ۱۱۱۰ رایا س و	
Clyne, Jeffrey A.		r)
4355 Drane Field Road	SSS -	478 Più
	<u></u>	83
3. The name and address of the new registered ag	ent and office:(P.O. Box Not Acceptable)	
Corporation Service Company	<u>→</u>	
1201 Hays Street, Suite 105		
Tallahassee, Florida 32301		
The street address of its registered office and the registered agent, as changed, will be identical.	street address of the business office of its	
Such change was authorized by resolution duly ado so authorized by the board.	pted by its board of directors or by an officer	
- Jay Clark	February 21, 1997	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	
Jay Clark Secretary		
(Printed or typed name and title)		
Having been named as registered agent and to acce corporation, I hereby accept the appointment as reg capacity. I further agree to comply with the provisio complete performance of my duties, and I am familia position as registered agent.	istered agent and agree to act in this	
Corporation Service Company		
Praco B. KRas		
(Signature of Registered Agent) If signing on behalf on an entity:	(Date)	
Karen B. Rozar		
(Typed or Printed Name)	As Agent	
· Alexander Control Control	(Capacity)	

FILING FEE: \$35.00

CR2E045(11/94)