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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### **COVER LETTER**

TO:	Registration Sec					
	Division of Cor	•				
0 T 1 T 1	•	oy Trucking Inc				
SUBJ	ECT:	31 0			·	
		Name of corpo	ration	- must include suffix		
Dear S	Sir or Madam:					
"Certi	ficate of Existence	ion by Foreign Corporation," or "Certificate of Goon corporation to transact to	d Stand	ding" and check are st	sact Business in Florioubmitted to register th	da," e
	return all corresp yn Cable	ondence concerning this	matter	to the following:		
		Nar	ne of F	Person		<del></del>
Counti	y Boy Trucking Inc			••••		
		Firm	ı/Com	pany		<del></del>
55006	6th Street		•	•		
					<del></del>	
Astor, Fl 32102				-n		
115101,	1132102				AH/ PET	
		City/S	tate an	d Zip code	00 A	
cablen	nadelyn@yahoo.com	n		•		
		E-mail address: (to be	used fo	or future annual renor	t notification)	
		D man address. (to be	usca n	or ruture annual repor	0	<del></del>
For fu	rther information	concerning this matter, pl	ease c	all:	OF COMMENT	<b>=</b>
Madel	yn Cable	606		213-2083		
		at (		_)		
	Name of Person	n Are	a Code	Daytime Tele	ephone Number	
Parily 1	Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle 32301		Registration	Corporations 27	
Enclos	sed is a check for	the following amount:			•	
<b>□</b> \$7	0.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Certificate of Certified Cop	Status &

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Country Boy Trucking Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Kentucky 27-2091442 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 55006 6th Street, Astor, FL 32102 (Principal office address) 55006 6th Street, Astor, FI 32102 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Madelyn Cable Name: 55006 6th Street Office Address: Astor (City) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:			
A. DIRECTORS  Madeln Cable			
Chairman:	<u> </u>		
55006 6th Street Address:			
Astor, Fl 32102			
Vice Chairman:			
Address:		<del></del>	
Director			
Director:			
Address:			
Director:			
Address:	<del></del>		
B. OFFICERS  Madelyn Cable  President:	<del></del>		
President:		***************************************	
Address: Astor, Fl 32102			
Vice President:	TAS	2015	
	E C		(Faces) transport
Address:	AS AS	310	-
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Secretary:	m <sub>o</sub>	77	
Scottomy.		<del></del>	U
Address:	<u>87</u>	<del>E</del>	
Treasurer:	Din D		
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional 12.		lirectors.	
12. Signature of Director or Officer			
The officer or director signing this document (and who is listed in number 11 above) a are true and that he or she is aware that false information submitted in a document to t a third degree felony as provided for in s.817.155, F.S.	affirms that the fac		
13. Madelyn Cable			
(Typed or printed name and capacity of person signing applic	ation)		

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

#### **Certificate of Existence**

Authentication number: 171096

Visit https://app.sos.ky.gov/ftshow/certvalidate.aspx to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### COUNTRY BOY TRUCKING INC

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is March 10, 2010 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13<sup>th</sup> day of December, 2015, in the 224<sup>th</sup> year of the Commonwealth.



<u>Ulison Sundergan Grimes</u>
Alison Lundergan Grimes

Secretary of State

Commonwealth of Kentucky

171096/0758433