

G 76799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

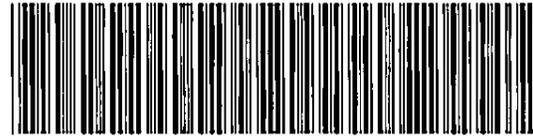
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500354175885

LARRY R. JACKSON

Attorney at Law

December 21, 1983

101 LAKE WIRE DRIVE
POST OFFICE BOX 929
LAKELAND, FLORIDA 33602
TELEPHONE 882-9111
AREA CODE 813

Honorable George Firestone
Secretary of State
Corporate Records Bureau
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: H & L Trucking, Inc.

Gentlemen:

GAL 99
We are enclosing the original and one copy of our Articles of Incorporation of H & L TRUCKING, INC. for filing, subject to your approval. We are also enclosing the Certificate Designating Registered Agent, together with our check in the amount of \$63.00, representing payment of the chart tax, filing fee, filing fee for the designation of the registered agent and certified copy of the certificate of incorporation.

Please certify the duplicate and return it to this office.

Your prompt attention to this matter will be sincerely appreciate.

Sincerely yours,

Larry R. Jackson
Attorney at Law

DEC 22 1983
DEC 27 1983
DEC 27 1983
DEC 27 1983
DEC 27 1983
COURIER

LRTJ/ah
enclosures
MRM DEC 30 1983
MRM JAN 03 1983
MRM JAN 10 1983

63

678793

ARTICLES OF INCORPORATION

OF

H & L TRUCKING, INC.

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is H & L TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of TEN (\$10.00) DOLLAR par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1103 Avenue E., Haines City, Polk County, Florida 33844, and the name of the initial registered agent of this corporation at that address is HERMAN L. TYLER.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1) or more than three (3). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
HERMAN L. TYLER	1103 Avenue E. Haines City, Florida 33844

ARTICLE IX - INCORPORATOR

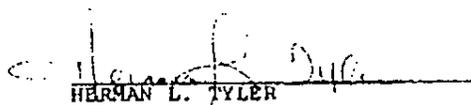
The name and address of the person signing these Articles is:

HERMAN L. TYLER	1103 Avenue E. Haines City, Florida 33844
-----------------	--

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

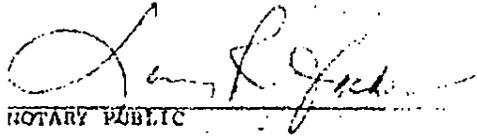
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of November, 1983.


HERMAN L. TYLER

STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HERMAN L. TYLER, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my
official seal in the State and County aforesaid, this 21st day of
November, 1983.


NOTARY PUBLIC

My Commission Expires:

[Faint, illegible text]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

FIRST - H & L TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Haines City, County of Polk, State of Florida, has named HERMAN L. TYLER of 1103 Avenue E., Haines City, Florida 33844, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

BY: Herman L. Tyler
HERMAN L. TYLER

FILED
CLERK
JAN 10 1965
HAINES CITY
FLORIDA

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT

1984



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Aug 17 1984

Need Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Mailed Address of Corporation, Principal Office 676799 H & L TRUCKING, INC. HERMAN L. TYLER 1103 AVENUE E HAINES CITY, FL 33844	2. Enter a Number of Agencies of Corporation (If None, Put "0") City, P.O. Box Number Along with ZIP Code Street Address P.O. Box No. City State
---	---

3. State of Incorporation or Qualified To Do Business in Florida 12/30/1983	4. Federal Employer Identification Number (EIN) Reported F-4	5. Date of Last Report
--	--	------------------------

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TYLER, HERMAN L.	O/P	1103 AVENUE E	HAINES CITY, FL

Registered Agent Information	
T. Name and Address of Current Registered Agent	P. Name and Address of New Registered Agent
TYLER, HERMAN L. 1103 AVENUE E HAINES CITY, FL 33844	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

I, President of the corporation of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such changes are authorized by resolution duly adopted by its board of directors on _____, 1984, to accept the appointment of registered agent, Term limited with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

15. See signature restrictions and instructions on reverse side of this form.
I Certify That I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S., and Certify That I Understand My Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature of Signing Officer 	Date 11 Aug 84
Name of Signing Officer HERMAN L TYLER	Telephone Number 813-433-4407

16. This form shall be filed with the Department of Revenue, Division of Corporations, 1111 North Florida Avenue, Tallahassee, Florida 32304.
17. THE DATE OF STATE REPORT FILING IS THE DATE THE FILING FEE IS PAID.
18. A \$5.00 FILING FEE IS REQUIRED FOR THIS REPORT.
\$5 additional fee required for a Certificate of Status



Filing Fee of \$20 Required — Make Checks Payable to Secretary of State

625743 7
H. E. L. TRUCKING, INC.
HERMAN L. TYLER
1100 AVENUE E
GAINES CITY, FL

33844

10240915
SERV/CE/RT

08/17/1984

TYLER, HERMAN L. D/P 1100 AVE E GAINES CITY, FL

Registered Agent Information

TYLER, HERMAN L.
1100 AVENUE E
GAINES CITY, FL

33844

\$3.00 additional fee required for Registered Agent changes.

Handwritten signature/initials

Handwritten signature of Herman L. Tyler
HERMAN L. TYLER

PRESIDENT

17APR85
813 422 4407

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

REGISTRATION

RENEWAL BY 1988
1986



FLORIDA REGISTERED AGENT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

REGISTRATION NO.

ISSUE DATE

EXPIRES

STATUS

CLASSIFICATION

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

078799
H & L TRUCKING, INC.
HENRY L. TYLER
1103 AVENUE E
HAINES CITY, FL 33844

7

State of Florida, Department of State, Office of the Secretary of State, Tallahassee, Florida

REGISTRATION NO.

ISSUE DATE

EXPIRES

STATUS

CLASSIFICATION

12/30/1983

58-1604201

04/25/1985

TYLER, HENRY L

P/O

1103 AVE E

HAINES CITY, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

Business Office of the Registered Agent

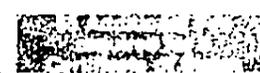
TYLER, HENRY L.
1103 AVENUE E
HAINES CITY, FL 33844

REGISTRATION NO.
ISSUE DATE
EXPIRES
STATUS
CLASSIFICATION
FL

\$3.00 additional fee required for Registered Agent changes.

Henry L. Tyler

10/10/84



CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

CORPORATION:

ANNUAL REPORT
1987

G76799

STATE OF FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

G76799
M & L TRUCKING, INC.
HERMAN L. TYLER
1103 AVENUE E
HAINES CITY, FL 33844

Time and Address of Corporation Meeting

When Made

City and State

City and State

City and State

Address of Registered Agent

12/30/1986

58-1604201

04/01/1986

Registered Agent

P/O 1103 AVE E

HAINES CITY, FL

REGISTERED AGENT INFORMATION

TYLER, HERMAN L.
1103 AVENUE E
HAINES CITY, FL 33844900

FL

DATE

\$25.00 Additional Fee Required for Registered Agent

Check printing restrictions under instruction on reverse side of this form

Secretary of State, Department of Banking and Finance, 1000 North Florida Avenue, Tallahassee, Florida 32304

[Handwritten signatures and notes]

\$5 Additional Fee