

TRANSMITTAL LETTER

700000008620

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

SUBJECT:

Clark Trucking Inc HAVANA
(Proposed corporate name / must include suffix)

7000003111337--9
-01/26/00--01046--023
*****78.75 *****78.75

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:

Leola Clark Williams
Name (Printed or typed)

Address

34 mt Zion Church RD

City, State & Zip

HAVANA, FL 32333

Daytime Telephone number

(850) 539-1808

RECEIVED

00 JAN 26 PM 1:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 1:24

APPROVED
AND
FILED

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

T. SMITH JAN 26 2000

ARTICLES OF INCORPORATION

OF

CLARK TRUCKING *INC, HAVANA*

We, the undersigned execute this articles of Incorporation for the purpose of becoming a corporation not for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following articles of Incorporation.

I.

The name of this corporation shall be CLARK TRUCKING *INC, HAVANA*

II.

The principal place of business and mailing address of this corporation shall be and is 34 Mt. Zion Church Road, Havana, Florida 32333. The Board of Directors may from time to time move the principal office to any other address in Florida.

III.

The specific purpose for which the corporation is organized is to provide hauling and/or trucking service of dirt, sand, rocks, asphalt, and any other material, and to conduct any other business allowable by the general corporate laws of the United States and of the State of Florida.

IV.

The manner in which the directors are elected or appointed are stated in the by-laws.

V.

The maximum of capital stock authorized for this corporation shall be One Hundred (100) shares of no par value stock.

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TALLAHASSEE, FLORIDA

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VI.

The street address of the corporation's initial registered office and the name of its initial registered agent at this office is:

Lee A. Pease
4544 Wesley
Tallahassee, Florida

VII.

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

VIII.

The name and address of the officers and members of the first Board of Directors are:

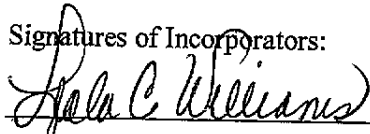
<u>Name</u>	<u>Address</u>	<u>Office</u>
Leola Clark Williams	34 Mt. Zion Road Havana, Florida 32333	President

IX.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to any stockholders and approved at a Board's meeting by a majority vote thereon.

IN WITNESS THEREOF, the undersigned have made and subscribed to the foregoing articles of incorporation, this 26 day of February, 2000.

Signatures of Incorporators:



Leola Clark Williams

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Clark Trucking *INC, HAVANA*

2. The name and address of the Registered Agent and Office is:

Lee A. Pease

4544 Wesley Drive

Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

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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 provision 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.

Lee A. Pease

(Signature)

1/25/00

(Date)