

700000021986

Williams Wilks & Goldsmith Inc.

Requester's Name

P.O. Box 15922

Address

Tallahassee, FL 32317

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED

MAR -2 PM 4:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FILED
00 MAR -2 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 03 2000

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE K & C CLEMONS TRUCKING, INC.

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL BE: ROUTE 2 BOX 48B
GREENVILLE, FL 32331

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS. ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 607) OF FLORIDA GOVERNING FOR PROFIT CORPORATIONS. THIS CORPORATION SHALL BE ENGAGED IN ALL PERMISSIBLE ACTIVITIES AFFORDED CORPORATIONS BY SAID AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLAS OF STOCK ISSUED. THAT CLASS SHALL BE COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND (10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTOR(S) OF THIS CORPORATION SHALL BE:
CARROLL K. CLEMONS ROUTE 2 BOX 48B GREENVILLE, FL 32331
CHERYL E. CLEMONS ROUTE 2 BOX 48B GREENVILLE, FL 32331

ARTICLE VI

ANY ONE DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, OR ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING OR ANY OTHER PURPOSE.

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ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

CARROLL K. CLEMONS
ROUTE 2 BOX 48B
GREENVILLE, FL 32331

I, THE UNDERSIGNED, HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE
TO THE SAME.

Carroll K. Clemons

CARROLL K. CLEMONS
ROUTE 2 BOX 48B
GREENVILLE, FL 32331

3-2-2000

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. THE NAME OF THE CORPORATION K & C CLEMONS TRUCKING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
CARROLL K. CLEMONS
ROUTE 2 BOX 48B
GREENVILLE, FL 32331

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED 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.

SIGNATURE Carroll K. Clemons
CARROLL K. CLEMONS
ROUTE 2 BOX 48B
GREENVILLE, FL 32331

DATE 3-2-2000

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