

MICHAEL C. NORVELL, P.A.
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P00000031501

March 21, 2000

EFFECTIVE DATE

4-1-00

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

900003181959--3
-03/23/00--01103--011
****122.50 ****78.75

Re: M.D. Merritt Trucking, Inc.

Enclosed is the original and one copy of the Articles of Incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fee, registered agent fee and copy fee.

PLEASE NOTE THAT ARTICLE VI CALLS FOR THE DATE OF INCORPORATION TO BE APRIL 1, 2000.

Thank you for your assistance in this matter.

Sincerely,

Becky Skipper

Becky Skipper
Paralegal to
Michael C. Norvell

enc: as stated

FILED
00 MAR 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CPB
2-22-00*

ARTICLES OF INCORPORATION
OF

M.D. MERRITT TRUCKING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is M.D. MERRITT TRUCKING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is 18715 Honeycutt Road, Groveland, Florida 34736 and mailing address of this corporation is Post Office Box 491924, Leesburg, Florida 34749-1924.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of No Par Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Michael C. Norvell, Esquire, 1410 Emerson Street, Leesburg, Florida 34748.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is Michael D. Merritt, 18715 Honeycutt Road, Groveland, Florida.

VI. DATE OF INCORPORATION

The effective date of incorporation shall be April 1, 2000.


Michael D. Merritt, Incorporator
Signature/Title

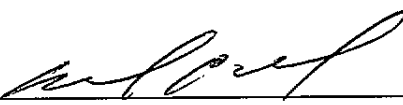
EFFECTIVE DATE
4-1-00

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00 APR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 M.D. MERRITT TRUCKING, INC.
2. The name of the registered agent is MICHAEL C. NORVELL.
3. The address of the registered agent/registered office is 1410 Emerson Street, Leesburg, Florida 34748.
4. The effective date of incorporation is April 1, 2000.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: 
Michael C. Norvell

Date: April 1, 2000

FILED
00 MAR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA