

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

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Subject:

ROD TALTON TRUCKING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 - Filing Fee

8.75 - Certificate of Status

8.75 - Certified Copy

\$87.50 - Total

From:

ROD TALTON

Name

4763 WEST ALHAMBRA CIRCLE

Address

NAPLES, FL. 34103

City, State, Zip

Daytime Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION ROD TALTON TRUCKING, INC.

OUNE PHIL The undersigned subscriber to these Articles of Incorporation, Rod Talton, being a nat person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is ROD TALTON TRUCKING, INC. The principal office and mailing address of the corporation is 4763 West Alhambra Circle, Naples, Florida 34103.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4763 West

Alhambra Circle, Naples, Florida 34103, and the name of the initial registered agent of the

Corporation at that address is Rod Talton. The Director(s) of this Corporation may from time to

time change the registered office or registered agent, or both, by appropriate notice to the

Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Rod Talton 4763 West Alhambra Circle Naples, Florida 34103

Susan Talton 4763 West Alhambra Circle Naples, Florida 34103

ARTICLE VIII

INCORPORATORS

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

Rod Talton 4763 West Alhambra Circle Naples, Florida 34103

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this $\frac{\partial}{\partial s} = \frac{\partial}{\partial s} = \frac{\partial}$

Rod Talton

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Rod Talton**, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

SANDRA MILLER
MY COMMISSION # CC 709511
EXPIRES: January 25, 2002
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC Standa Miller
State of Florida at Large

My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ROD TALTON TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Rod Talton located at 4763 West Alhambra Circle, Naples, Florida 34103, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of 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.

Rod Talton