# LAW OFFICE OF JONATHAN W. SHIRLEY, P.A.

ATTORNEY AND COUNSELOR AT LAW 171 CIRCLE DRIVE MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY

**BOARD CERTIFIED TAX LAWYER** 



Via UPS Next Day Air

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

Attention: New Filing Section

Articles of Incorporation of Ray Ashburn Trucking, Inc. Re:

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation of Ray Ashburn Trucking, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

onathan W. Shirley

JWS/g Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

## RAY ASHBURN TRUCKING, INC.



The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Ray Ashburn Trucking, Inc.

## ARTICLE II - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4370 Carraway Place, Sanford, Florida 32771.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 171 Circle Drive, Maitland, Florida 32751. The Board of Directors may from time

to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jonathan W. Shirley. The Board of Directors may from time to time designate a new registered agent.

### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u> Address

Ray Ashburn 4370 Carraway Place Sanford, Florida 32771

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name Address

Ray Ashburn 4370 Carraway Place Sanford, Florida 32771

## ARTICLE VIII - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 26th day of July, 2000.

ax Ashburn

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signatur

Jonathan W. Shirle

Date:

ul√ 26, 2000