

PO0000073/39

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July 14, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Who it May Concern:

Attached is articles of incorporations for Carter-Vaughan  
Trucking, Inc.

Enclosed is a check in the amount of \$78.75 for them to be filed  
with the State.

THank you for your consideration on this matter.



Carter-Vaughan Trucking  
P.O. Box 350120  
Oak, Fl. 32235  
904)610-2375  
904-477-7725

100003327781--4  
-07/19/00--01052--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Lawrence Carter

AUTHORIZATION BY LAW TO

RA address-

FILED  
OH 8/1/00

W 18260  
PH 7/21/00  
PH 8/1/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 21, 2000

LAWRENCE G & JANICE M CARTER  
P O BOX 350120  
JACKSONVILLE, FL 32235

SUBJECT: CARTER - VAUGHAN TRUCKING, INC.  
Ref. Number: W00000018260

We have received your document for CARTER - VAUGHAN TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 500A00040040

## **Articles of Incorporation**

of

Carter - Vaughan Trucking, Inc.  
10771 Java Drive, Jacksonville, Fl. 32246

The undersigned incorporator hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

### **Article I. Name**

The name of the corporation is Carter - Vaughan Trucking, Inc.

### **Article II. Commencement**

Corporate existence shall begin at the date of the signing and acknowledging of these Articles of Incorporation provided that all of the requirements of law are met.

### **Article III. Capital stock**

The aggregate number of shares which this corporation is authorized to issue is 200,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. The following represents Officer shares issued:

|                    |             |                  |             |
|--------------------|-------------|------------------|-------------|
| Lawrence G. Carter | 9000 shares | Janice M. Carter | 9000 shares |
|--------------------|-------------|------------------|-------------|

### **Article IV. Purpose**

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **Article V. Management**

The following individuals will be the Officers of this corporation:

| <b><u>Name</u></b> | <b><u>Title</u></b>  | <b><u>Address</u></b>      |
|--------------------|----------------------|----------------------------|
| Lawrence G. Carter | CEO/President        | 10771 Java Drive Jax., Fl. |
| Janice M. Carter   | Vice President       | 10771 Java Dr. Jax., Fl.   |
|                    | Secretary & Treasury |                            |

As Officers of the corporation they will serve as Board of Directors along with the following individuals:

| <b><u>Name</u></b>  | <b><u>Title</u></b> | <b><u>Address</u></b>       |
|---------------------|---------------------|-----------------------------|
| Fredrick Andriessee | Assistant Manager   | 10790 Java Drive, Jax., Fl. |

The business of this corporation shall be managed by a Board of Directors, rather than its stockholders. In the management of the business of the corporation, the act of the majority vote shall be the act of the Board of Directors. Each Director shall be entitled to one vote in person, a majority of the votes shall constitute a quorum at any meeting for the management of the business of the corporation.

### **Article VI. Authorization of Officers**

The Officers of the corporation will be authorized to open depository accounts with the Bank and the funds withdrawn and checks written are signed by the President or the Treasurer..

The Officers of the corporation will be authorized to obtain lending with the Bank in which will require the signatures of all the Officers of the corporation.

### **Article VII. Ownership**

This corporation is allocated between the Officers as follows:

| <b>Name</b>        | <b>Percent of Ownership</b> |
|--------------------|-----------------------------|
| Lawrence G. Carter | 49%                         |
| Janice M. Carter   | 51%                         |

Which represents 100%, respectively, the profits earned will be allocated the same.

Article VII. Incorporators

FILED

The name and address of the incorporator signing these Articles of Incorporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lawrence G. Carter  
10771 Java Drive  
Jacksonville, Fl. 32246

Article VIII. Amendment

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the Board of Directors is subject to this reservation.

Signed by the incorporator this 17<sup>th</sup> day of July, 2000.



Lawrence G. Carter (President)

Registered Agent:

Janice M. Carter  
10771 Java Drive  
Jacksonville, Fl. 32246

I accept the duties and responsibilities as registered agent for:

Carter - Vaughan Trucking, Inc.  
10771 Java Drive  
Jacksonville, Fl. 32246



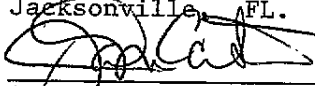
Janice M. Carter

7/17/00

Date

I will certify that the following is the name and address of this  
Incorporation:

Carter - Vaughan Trucking, Inc.  
10771 Java Drive  
Jacksonville, FL. 32246



Janice M. Carter

7/25/00

Date