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TRANSMITTAL LETTER

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

000003375300-4
08/23/00--01036--002
****78.75 ****78.75

SUBJECT:

COUNTRY ROAD TRANSPORT, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

REBECCA SPENCER

Name (Printed or typed)

P.O. Box 577

Address

GREEN COVE SPRINGS, FL 32043

City, State & Zip

904-284-6114

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 AM 10:36

PLEASE FIND ENCLOSED A COPY OF THE ARTICLES

PLEASE STAMP WITH FILING DATE AND RETURN.

NOTE: Please provide the original and one copy of the articles.

625-619
W00-21568

9/8/00 107
MAILED
8.25-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 AM 10:36

September 1, 2000

REBECCA SPENCER
POST OFFICE BOX 577
GREEN COVE SPRINGS, FL 32043

SUBJECT: COUNTRY ROAD TRANSPORT, INC.
Ref. Number: W00000021568

We have received your document for COUNTRY ROAD TRANSPORT, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00046718

*PLEASE FIND THE ENCLOSED DOCUMENT WITH A
CORRECTED EFFECTIVE DATE.*

THANK YOU FOR YOUR PATIENCE IN THIS MATTER.

Rebecca

**ARTICLES OF INCORPORATION
OF
COUNTRY ROAD TRANSPORT., INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 AM 10:37

The undersigned incorporator to these ARTICLES OF incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is **COUNTRY ROAD TRANSPORT, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this corporation is any lawful business in the State of Florida, including operation of leasing services and related fields, and other lawful business.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock at a par value of \$10.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be at 1055 Culpepper Road, Green Cove Springs, Florida 32043.

ARTICLE VI. RESIDENT AGENT/ REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That **COUNTRY ROAD TRANSPORT, INC.**, desiring to organize under the law of the State of Florida with its registered office at 1055 Culpepper Road, Green Cove Springs, Florida 32043 has named **REBECCA A. SPENCER**, 1055 Culpepper Road, Green Cove Springs, Florida 32043 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 AM 10: 37

Having been named to accept service of process for **COUNTRY ROAD TRANSPORT, INC.**, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT-REBECCA A. SPENCER
INCORPORATOR

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of **COUNTRY ROAD TRANSPORT INC.**, who shall serve until their successors are elected are as follows:

REBECCA A. SPENCER:	President
	Treasurer/Secretary
CHRIS L. SPENCER:	Vice President

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is REBECCA A. SPENCER, 1055 Culpepper Road, Green Cove Springs, Florida, 32043.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on September 8, 2000

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.