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TRANSMITTAL LETTER

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

FILED
00 OCT -9 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003419103--8
-10/09/00--01063--020
*****70.00 *****70.00

SUBJECT:

DENNIS & Son Trucking Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

11-01-00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Edward L. Dennis
Name (Printed or typed)

435 Hickory Street
Address

Brooksville, FL 34601
City, State & Zip

(352) 796-3387
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
DENNIS & SON TRUCKING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

EFFECTIVE DATE
11-01-00

The name of the corporation is Dennis & Son Trucking Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
435 Hickory Street, Brooksville, FL 34601

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) share and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Edward L. Dennis, 435 Hickory Street, Brooksville, FL 34601

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Edward L. Dennis, 435 Hickory Street, Brooksville, FL 34601

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have (1) Officers and (1) Directors. The names and addresses of officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Edward L. Dennis, President & Director
435 Hickory Street, Brooksville, FL 34601

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on November 1, 2000.

PURSUANT TO FLORIDA STATUTES SECTION 607, 164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.

Edward L. Dennis
Signature/Incorporator

Oct 4, 2000
Date

State of Florida
County of Hernando

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared Edward L. Dennis to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged before me that he/she executed the same.

Witness my hand in the County and State last aforesaid this 4th day of Oct, 2000

Margaret Homan
Notary Public

My Commission Expires: 6-24-2003



Margaret Homan
MY COMMISSION # CC849334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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00 OCT -9 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA