

TRANSMITTAL LETTER
P00000111915

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

SUBJECT: I.M.M. TRUCKING of FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003483799--8

-12/04/00--01007--004

*****78.75 *****78.75

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: IRENE M. MASON
Name (Printed or typed)

3114 Tina Marie Drive

Address

Zephyrhills, Florida 33543

City, State & Zip

(813) 715 - 0374

Daytime Telephone number

FILED
00 DEC -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

126
WCC

ARTICLES OF INCORPORATION

of

I.M.M. TRUCKING of FLORIDA, INC.

FILED
00 DEC -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

I.M.M. TRUCKING of FLORIDA, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

2. To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of stock having a value of \$1.00. All shares of stock shall be designated as common shares.

ARTICAL V

DIVIDENDS

The holder(s) of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the the Board of Directors from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or in shares of the common stock of the corporation.

ARTICAL VI

INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 3114 Tina Marie Drive, Zephyrhills, Florida 33543, and the name of the initial registered agent of this corporation is Irene M. Mason. The address of the principal office of the corporation is 3114 Tina Marie Drive, Zephyrhills, Florida 33543 and its mailing address is: 3114 Tina Marie Drive, Zephyrhills, Florid 33543.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of (1) member initally. The number of directors may be increased from time to time as provided for in the bylaws. The initial director shall be as follows:

Irene M. Mason
3114 Tina Marie Drive
Zephyrhills, Florida 33543

ARTICLE VIII

INCORPORATOR

The name and adress of the incorporator of the the Articles of Incorporation is:

Irene M. Mason
3114 Tina Marie Drive
Zephyrhills, Florida 33543

ARTICLE IX

AMENDMENT

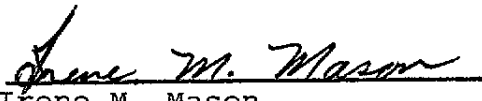

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intension that a certain amendment of thses Articles of Incorporation be made.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 27th day of November, 2000.


Irene M. Mason
 FL M250-402-40-607-0

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
00 DEC -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That I.M.M. TRUCKING OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Zephyrhills, County of Pasco, State of Florida, has named Irene M. Mason as its agent to accept service of process within the state.

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

REGISTERED OFFICE ADDRESS:

3114 Tina Marie Drive
Zephyrhills, Florida 33543

BY:

Irene M. Mason
IRENE M. MASON

Irene M. Mason FLD 00000040607C

corp/imm

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared Irene M. Mason, as Incorporator, to me personally known to be the person described or who has produced as identification, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Zephyrhills, Pasco County, Florida, this 27th day of November, 2000.

Tracy Farrell Mahon
Notary Public, State of Florida



corp/imm