# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-122 DIVISION OF CORPURATION

Signature

Requested by

174 Ponder's Printing • Thomasville, GA 8/00

Name

Walk-In

Date

Will Pick Up \_

Time

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ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE FI ORIDA

FRAZIER TRUCKING SERVICE, INC.

### ARTICLE I: NAME

The name of this corporation is FRAZIER TRUCKING SERVICE, INC.

# ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

### ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the trucking business.
- B. To engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this

corporation is 4548 Lake Vista Drive, Sarasota, Florida, 34233, and the mailing address is the same.

### ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 Lake Vista Drive, Sarasota, Florida, 34233.

### ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Charles Frazier, whose address is 4548 Lake Vista Drive, Sarasota, Florida, 34233.

# ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

#### ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

#### ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Charles Frazier of 4548 Lake Vista Drive, Sarasota, Florida, 34233, shall serve as President and Treasurer.

Carolyn Sue Frazier of 4548 Lake Vista Drive, Sarasota, Florida, 34233, shall serve as Vice President and Secretary.

#### ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is: Charles Frazier, 4548 Lake Vista Drive, Sarasota, Florida, 34233.

# ARTICLE XII: AMENDMENT

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

WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.

8<sup>th</sup> , 2000 December

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_ day of December, 2000, by Charles Frazier, who has produced a Florida driver's license as identification.

Dennis S. Silver

NOTARY PUBLYC:

DENNIS S. SILVER MY COMMISSION # CC 697095 EXPIRES: December 27, 2001

1-800-3-NOTARY Fig. Notary Service & Bonding Co.

My commission evpires:

### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Charles Frazier

frazier.inc

