

Larry Cross

Requester's Name

2873 W. 15th Street

Address

Jacksonville, FL 32254

City/State/Zip

Phone #

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Retmar Trucking, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

OTHER FILINGS



Annual Report



Fictitious Name

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

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**ARTICLES OF INCORPORATION
OF
RETMAR TRUCKING, INC.**

We the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the state of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

ARTICLE I

NAME

The name of the corporation shall be: **RETMAR TRUCKING, INC.**

ARTICLE II

PURPOSE

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

(a) To engage in the business of trucking, distribution and other related enterprises.

(b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.

(c) To enter into contracts with reference to purchase or sale of real estate.

(d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.

(e) To buy, sell, own and exchange any motor vehicle or equipment necessary

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for use in the business.

(f) To do all other such things and acts as may be necessary, preferable or expedient in carrying on the business or acts above named.

(g) The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the Terms of any other Article in this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers; and the enumeration of any specified objects, purposes or powers shall not be held to limit, abridge or restrict in any manner the general powers expressed herein or conferred on this Association by the laws of the State of Florida, or of the United States of America, all of which powers are hereby expressly claimed.

(h) To borrow money for any and all purposes of this corporation, without limits, subject, however, to the restrictions contained herein and in the by-laws of this corporation.

(i) To buy, sell and deal in stocks, bonds and other securities of every kind and character, and, as the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(j) To enter into and become a member of any partnership or joint venture for sharing profits with any person, firm or corporation.

(k) To purchase, hold, sell and transfer shares of its own capital stock, provided such purchase shall be made only from the surplus of its assets over its liabilities, including capital; and do all and everything necessary and proper for the accomplishment of the objects enumerated in these ARTICLES OF INCORPORATION

or any Amendment thereof, or necessary or incidental to the protection and benefit of this corporation.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock shall be 100 shares.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

CORPORATE EXISTANCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business, principal office and/or mailing address of this Corporation shall be 6298 Lake Plantation Drive, in Jacksonville, Duval County, Florida. 32244

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than One (1) nor more than five (5) Directors. The first Board of Directors shall consist of One (1) members.

ARTICLE VIII

NAMES AND ADDRESSES OF FIRST BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President-Director
Secretary/Treasure
Larry Cross
2873 West 15th Street
Jacksonville, Florida 32254

ARTICLE IX

NAMES AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES OF STOCK

The names and post office addresses of all the subscribers to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as follows:

Larry Cross
2873 West 15th Street
Jacksonville, Florida 32254

100 shares

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal this 22th day of August A.D. 2000 for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the office of the Secretary of State of the State of Florida, this ARTICLES OF INCORPORATION, and certify that the facts herein are true.

Larry C. Cross
Larry C. Cross
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND
NAMING REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter 607.034, **RETMAR TRUCKING INC.**, hereby designates 6298 Lake Plantation Drive, Jacksonville, Florida 32244, as its Registered Office and hereby names Larry C. Cross, whose address is 6298 Lake Plantation, Jacksonville, Florida 32244, as its Registered Agent for the service of process within the State.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
NAMING REGISTERED AGENT**

I, Larry C. Cross, whose address is 6298 Lake Plantation, Jacksonville, Florida 32244, hereby accept the appointment as registered agent for the above named corporation.

Larry C. Cross
Larry C. Cross

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