

Division of Corporations

Page 1 of 2

H01000017134

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : H&R BLOCK
Account Number : I19980000042
Phone : (904)792-1402
Fax Number : (904)792-0719

FLORIDA PROFIT CORPORATION OR P.A.

WARREN TRUCKING, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$87.50).

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ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

WARREN TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5351 SE 118TH COURT JASPER FL 32052

ARTICLE III PURPOSE

to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no par value

ARTICLE V OFFICERS/DIRECTORS

Name and address:

President:	Debrah A Warren	5351 SE 118th Court	Jasper	FL	32052
V President:	Kim Warren	5795 SE Hwy 41	Jasper	FL	32052
Secretary:	Melani Warren	5795 SE Hwy 41	Jasper	FL	32052
Treasurer:	Debrah A Warren	5351 SE 118th Court	Jasper	FL	32052

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Lynda M Folsom 548 Chanbridges Road Jasper Fl 32052

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lynda M Folsom PO Box 927 Jasper Fl 32052

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we (I) have examined the foregoing this Wednesday, February 14, 2001.

Lynda M Folsom 2-14-01
Signature / Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lynda M Folsom 2-14-01
Signature/Registered Agent Date

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