

P01000019058

TRANSMITTAL LETTER

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

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-02/20/01--01046--014
*****78.75 *****78.75

SUBJECT: A & G Trucking, Inc.
(Proposed corporate name -- must include suffix)

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

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FILED
01 FEB 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Ronald Byrd, CPA, PC
Name (printed or type)

P.O. Box 594
Address

Geneva, AL 36340
City, State, & Zip

334-684-3654
Daytime Telephone number

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

P. G. HESLER

FEB 2 1 2000

ARTICLES OF INCORPORATION

OF

A & G Trucking, Inc.

KNOW ALL MEN BY THESE PRESENCE,

I, the undersigned person, do hereby form a Corporation under the "Florida Business Corporation Act" which will not be terminated by the death, insanity, incompetency, conviction for felony, resignation, withdrawal, transfer of ownership of shares, retirement, or exclusion of any shareholder, or the happening of any other event, and which will have the advantages of continuity of life, transferability of interest, property, ownership, centralized management, and management control common to a corporation form of organization, do hereby form this Corporation and adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF THE CORPORATION: The name of the Corporation shall be A & G Trucking, Inc.

ARTICLE TWO

The principal place of business and mailing address are:

1292 Thomas Lane
Westville, FL 32464

ARTICLE THREE

The total amount of authorized capital stock of the Corporation shall be 2000 shares of common stock, par value of One and NO/100 Dollars (\$1.00) per share, amounting, in the aggregate, to a total authorized capital in the sum of One Thousand Dollars (\$1,000), all of which shall be common stock of the same class. The Board of Directors may from time to time establish the price of unissued shares to be sold to incoming shareholders. All stock issued shall be fully paid and non-accessible. The shareholders shall have pre-emptive rights with respect to the stock of the Corporation, and the Corporation may not issue or sell its common stock without offering such shares to the shareholders then holding shares of common stock in the Corporation. No share of this Corporation shall be issued or transferred to any person who does not qualify as an S-Corporation shareholder under IRC Sect 1362.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

The name and address of the initial registered agent is:

NAME	ADDRESS
Arnold D. Thomas	1292 Thomas Lane Westville, FL 32464

ARTICLE FIVE

The name and address of the incorporator, is:

NAME	ADDRESS
Arnold D. Thomas	1292 Thomas Lane Westville, FL 32464

ARTICLE SIX

PURPOSE: The nature of the business and the purposes for which the corporation is formed are:

1. Transaction of any or all-lawful business for which corporations may be incorporated under this act, and specifically to render services in the area of trucking.
2. To include the performance of such other acts and things consistent with the aforesaid purposes for which the corporation is organized, as are necessary for or incidental to the accomplishment of these purposes.
3. To transact all lawful business for which corporations may be incorporated in the Florida Business Corporation Act and the Revised Florida Corporation Act, including the power to invest in real estate, mortgages, stocks, bonds, and any other type of investment, and to own real or personal property necessary for appropriated for rendering the aforesaid services.
4. To obtain ownership by the Corporation of the property embarked in the undertaking, to centralize management, to establish continuity of the enterprise without interruption of business by expulsion of any member, to limit personal liability of the stockholders, and to establish transferability of the interest of each shareholder.

ARTICLE SEVEN

The services of the Corporation shall be rendered only through offices, agents, and employees who are dully licensed or otherwise legally authorized to conduct trucking within and without the State of Florida. This provision shall not be applicable to the extent it may conflict with law or the rules of trucking practice.

ARTICLE EIGHT

The duration of this Corporation shall be perpetual: provided, however, that the Corporation may be dissolved and terminated at any time upon the affirmative vote of two-thirds of the shareholders. No shareholder shall have the power to dissolve the Corporation by his independent act at any time. Upon withdrawal, death, or disability of a shareholder, the Corporation and the shareholders or his estate, shall within thirty (30) days, have a meeting between the remaining shareholders and the withdrawing shareholder, or his representative, and shall agree upon the value of the interest of the withdrawing or deceased shareholder and shall render an accounting between themselves as to any sums which may be owned to or from this Corporation to withdrawing or deceased shareholder.

ARTICLE NINE

The amount of stated capital with which the Corporation shall begin business is One Thousand Dollars (\$1000.00).

ARTICLE TEN

In the event a shareholder becomes legally disqualified from rendering trucking services within and without the State of Florida, or accepts employment or is elected to a public office that pursuant to existing laws is a restriction or limitation upon rendering of trucking services, the interest of said shareholder in this Corporation shall terminate and it shall be disposed of as in Article Eight and in a manner to be established by the by-laws of this Corporation.

ARTICLE ELEVEN

Upon the death of a shareholder, or in the event a shareholder shall be retired, expelled, or disqualified, the shares of stock owned by said deceased or retiring shareholder or said shareholder being expelled or disqualified shall be disposed of as set out in Article Eight and in a manner to be established by the by-laws of this Corporation, the agreement of the shareholders, Code of Florida.

ARTICLE TWELVE

The shareholders are authorized to adopt and provide in the by-laws of the Corporation or in a separate agreement of the shareholders, provisions which shall restrain the alienation of shares of stock of this corporation and provide for the purchase of stock by the shareholders of the Corporation a redemption by the Corporation of its shares of stock.

ARTICLE THIRTEEN

These Articles of Incorporation may be changed, altered, amended, repealed, or supplemented at any time upon the affirmative vote of two-thirds of the outstanding shares. All other questions shall be determined by a majority vote of the shares present in person or by proxy, unless otherwise provided herein or the by-laws.

ARTICLE FOURTEEN

This Corporation is organized in accordance with the Florida Business Corporation Act, Florida as amended, and the Revised Florida Corporation Act, as amended, which shall govern all relationships between shareholders, employees, and creditors, and this Corporation shall not be held or deemed a partnership, nor shall it be governed by laws relating to partnerships.

IN WITNESS WHEREOF, I, undersigned have hereunto set my hand and seal as incorporator on this the 15 day of February, 2001.

Arnold D. Thomas (Seal)
Arnold D. Thomas, Incorporator

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

Arnold D. Thomas
Signature/Registered Agent

2/15/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

HOLMES COUNTY,

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that Arnold D. Thomas, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal on this the 15 day of February, 2001.



Gwendolyn Evans
MY COMMISSION # CC836363 EXPIRES
August 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:

RONALD D. BYRD
Certified Public Accountant
P. O. Box 594
Geneva, Alabama 36340
(334) 684-3654