

PO1000032678

Requester's Name

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952

JACKSONVILLE, FL 32245-6952

City/State/Zip

Office Use Only

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

700004009107--9

-04/13/01--01106--013

****122.50 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

05/01/01

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

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 17 2001

Examiner's Initials

5

EFFECTIVE DATE
05/01/01

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Spaulding Car Hauling, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

FILED
01 APR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: SPAULDING CAR HAULING, INC. and the principal physical address of this corporation is 12328 Twin Pond Lane, Jacksonville, Florida 32218. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-751-1343.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Spaulding Car Hauling, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 12328 Twin Pond Lane, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at that address is Raymond L. Spaulding, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Raymond L. Spaulding, Jr., 12328 Twin Pond Lane, Jacksonville, Florida 32218
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Raymond L. Spaulding, Jr., 12328 Twin Pond Lane, Jacksonville, Florida 32218

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 2001.


Raymond L. Spaulding, Jr., President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me Raymond L. Spaulding, Jr., who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation and that the information therein contained is true and correct.

Raymond L. Spaulding Jr.
Raymond L. Spaulding, Jr., President

Sworn to and subscribed before me this 10th day of April 2001.

Deborah Ann Grego

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT



Deborah Ann Grego
Commission # CC948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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

Raymond L. Spaulding Jr.
Raymond L. Spaulding, Jr., President

FILED
01 APR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA