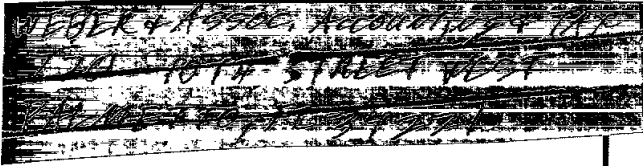


Requester's Name

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TALLAHASSEE FLORIDA



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**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

D. WHITE APR 23 2001

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

01 APR 20 PM 12: 21

**M & M TRANSPORTATION II, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be:

**M & M TRANSPORTATION II, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of One Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1811 3<sup>rd</sup> Avenue West, Palmetto, Florida, 34221, and the name of the initial registered agent of this corporation at that address is Ruth L. Murray.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholder.

<b>Name</b>	<b>Address</b>
Ruth L. Murray	1811 3 <sup>rd</sup> Avenue West Palmetto, Florida 34221

## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation are:

<b>Name</b>	<b>Address</b>
Ruth L. Murray	1811 3 <sup>rd</sup> Avenue West Palmetto, Florida 34221

## **ARTICLE VIII**

### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 13 day of April 2001.

Ruth L. Murray  
Ruth L. Murray

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, A notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RUTH L. MURRAY, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged under oath before me that she executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by seal in the State and County aforesaid this 13 day of April 2001.

Richard G. Weber  
NOTARY PUBLIC

My Commission Expires:

RICHARD G. WEBER  
Notary Public, State of Florida  
My Commission Expires October 16, 2001  
Com. No. CC 684001

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designation the registered agent, in the State of Florida.

1. The name of the Corporation is: **M & M TRANSPORTATION II, INC.**
2. The name and address of the registered agent and office is:

RUTH L MURRAY  
(NAME: PLEASE PRINT)

1811 3RD AVE WEST  
(ADDRESS: P.O. BOX NOT ACCEPTABLE)

PALMETTO, FL 34221  
(CITY / STATE / ZIP CODE)

SIGNATURE: Ruth L. Murray

TITLE: PRESIDENT

DATE: APRIL 13, 2001

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 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 A REGISTERED AGENT.

SIGNATURE: Ruth L. Murray  
(RUTH L MURRAY)

DATE: APRIL 13, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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