

PO1000041830

W. WELLS TRUCKING



Flatbed Trucking Service
Onsite Delivery with Portable Forklift

19637 East Fifth Street
Umatilla, Florida 32784

352-406-4955 (Cellular)
352-669-7471 (Home)
352-669-7471 (Fax)

April 20, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Articles of Incorporation
W. Wells Trucking, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 which represents the filing fee and certified copy of Articles of Incorporation.

Please return the certified copy of the filed Articles to 19637 East Fifth Street, Umatilla, Florida 32784.

Sincerely,

Wayne M. Wells

Wayne M. Wells

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
W. WELLS TRUCKING, INC.**

THE UNDERSIGNED, acting as sole incorporator of **W. WELLS TRUCKING, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **W. WELLS TRUCKING, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The initial street address of the Principal Office of the corporation is 19637 East Fifth Street, Umatilla, FL 32784.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in trucking activities or business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE V
CAPITAL STOCK**

The number of shares of stock which the corporation shall have authority to issue is Five Hundred (500) shares, consisting of a single class of common stock at a par value of One (\$1.00) Dollar.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 19637 E. Fifth Street, Umatilla, FL 32784, and the initial Registered Agent at such address is Wayne M. Wells.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Wayne M. Wells	19647 E. Fifth Street Umatilla, FL 32784
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Charlene Wells	19647 E. Fifth Street Umatilla, FL 32784
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ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX
INCORPORATOR

The name and address of the sole incorporator of the corporation is Wayne M. Wells, 19647 E. Fifth Street, Umatilla, FL 32784.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator on this the 20 day of APRIL, 2001.


WAYNE M. WELLS, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

W. WELLS TRUCKING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 19637 E. Fifth Street, Umatilla, FL 32784, has named **WAYNE M. WELLS**, located at the aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Wayne M. Wells
WAYNE M. WELLS
Registered Agent

April 20 2001
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA