

PO1000052877

TRANSMITTAL LETTER

May 3, 2001

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

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-05/21/01--01166--005
*****78.75 *****78.75

SUBJECT: DEE-N-TEE TRUCKING, INC.

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certified of Status

FROM:

UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

FILED
01 MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SENT MAY 28 2001

ARTICLE OF INCORPORATION
OF
DEE-N-TEE TRUCKING, INC.

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

The name of this corporation is:

DEE-N-TEE TRUCKING, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to any activities related to transportation and trucking business.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 4500 Heritage Oak Dr., Orlando, FL 32808. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the initial member(s) of the first Board of Directors is:

NAME

ADDRESS

Andrew Rose

4500 Heritage Oak Dr., Orlando, FL 32808

Angela G. Bolton

4500 Heritage Oak Dr., Orlando, FL 32808

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Angela G. Bolton 4500 Heritage Oak Dr., Orlando, FL 32808.

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be:
4500 Heritage Oak Dr., Orlando, FL 32808.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 11th day of MAY, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

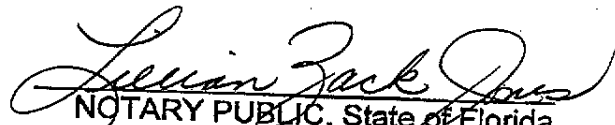

ANGELA G. BOLTON

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared ANGELA G. BOLTON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 11th day of May, 2001.


NOTARY PUBLIC, State of Florida
LILLIAN ZACK JONES

Identification personally known

My Commission expires:



Lillian Zack Jones
MY COMMISSION # CC744223 EXPIRES
September 20, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent in the State of Florida.

1. The name of the corporation is:

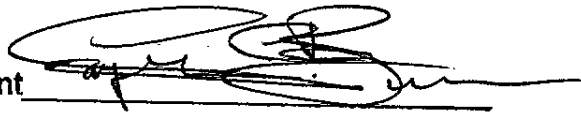
DEE-N-TEE TRUCKING, INC.

2. The name and address of the registered agent and office is:

Angela G. Bolton 4500 Heritage Oak Dr., Orlando, FL 32808

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent



Date

May 11, 2001

FILED
MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA