· Do/0008221/

WILLIAM T. PRESTON

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 Canal Street New Smyrna Beach, FL 32168 TELEPHONE (386) 424-9200 FACSIMILE: (386) 423-8099 PRESTON

& REED, p.l.c.

ATTORNEYS AND COUNSELORS AT LAW

August 16, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100004519391--8 -08706/01--01034--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

## SCHOFIELD TRUCKING, INC. A For-Profit Corporation

Dear Sir or Madam:

Please find enclosed a copy of the correspondence from the Florida Department of State, dated August 9, 2001 regarding Articles of Incorporation submitted August 2, 2001.

Please find enclosed the original and one copy of the Articles of Incorporation of, SCHOFIELD TRUCKING, INC., a For-Profit Corporation.

You are already in receipt of my law check # 4238 in the amount of \$78.75, which represents fees as follows:

1. Filing Fees - \$35.00

2. Registered Agent - \$35.00

3. Certified Copy - \$8.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

William T. Preston

WTP/lMb Enclosure-2

Virginia Office

Pembroke Commercial Building • 4425 Corporation Lane, Suite 170 • Virginia Beach, Virginia 23462-3101

Telephone: (757) 499-4737 • Facsimile: (757) 499-4642

MEMBER, NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS

D. BROWN AUG 2, 1 2001

197,3544,2550 NO/-18453



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 2001

WILLIAM T. PRESTON, ESQ. 143 CANAL STREET NEW SMYRNA BEACH, FL 32168

SUBJECT: STS, INC.

Ref. Number: W01000018453

We have received your document for STS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 601A00045851

## **Articles of Incorporation**

of

## SCHOFIELD TRUCKING, INC.



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

#### ARTICLE I

NAME

The name of this corporation shall be,

#### SCHOFIELD TRUCKING, INC.

#### ARTICLE II

### NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

#### ARTICLE III

## PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is:

820 Still Road, Pierson, Florida;

and the mailing address of this corporation is,

820 Still Road, Pierson, Florida 32180;

## ARTICLE IV

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having no par value.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this professional service corporation shall be:

820 Still Road, Pierson, Florida 32180.

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:

JOHN D. SCHOFIELD, JR.

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JOHN D. SCHOFIELD, JR.

820 Still Road, Pierson, Florida 32180.

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individual who shall serve as the sole initial Director, and who shall initially hold the offices of President, Secretary and Treasurer of this professional service corporation is:

## JOHN D. SCHOFIELD, JR. 820 Still Road, Pierson, Florida 32180

#### ARTICLE VIII

#### EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as SCHOFIELD TRUCKING, INC. shall become effective immediately upon the date of filing of these Articles of Incorporation

Articles of Incorporation Page 2 of 3

with the Florida Department of State.

#### ARTICLE IX

#### TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on Thursday, August 16, 2001.

JOHN D. SCHOFIELD, JR., Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me on Thursday, August 16, 2001, by JOHN D. SCHOFIELD, JR. as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.

Notary Public - State of Florida
Name of Notary Public:
Commission Number:
Commission Expiration:

Personally Known
OR Produced Identification

Type of Identification

Produced

Produced

Produced

Produced

Produced

Produced

Produced

## STATE OF FLORIDA DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

SCHOFIELD TRUCKING, INC., a corporation for profit organizing under the laws of the State of Florida, with its principal office at 820 Still Road, in the City of Pierson, in the County of Volusia, State of Florida, has named JOHN D. SCHOFIELD, JR., located at 820 Still Road, in the City of Pierson, in the County of Volusia, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

Name

Title

Specific Address

JOHN D. SCHOFIELD, JR. President/Secretary/Treasurer

820 Still Road Pierson, Florida 32180

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

**DATED:** August 16, 2001