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TRANSMITTAL LETTER

FILED
01 NOV -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400004662094--0
-11/01/01--01013--009
*****78.75 *****78.75

SUBJECT: MERIDITH TRUCKING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL B. MERIDITH
Name (printed or typed)
6850 N. ROUND LAKE ROAD
Address
MOUNT DORA, FLORIDA 32757
City, State & Zip
407-509-8934 OR 407-889-0013
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN NOV - 2 2001

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERIDITH TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6850 N. ROUND LAKE ROAD
MOUNT DORA, FLORIDA 32757

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL B. MERIDITH
6850 N. ROUND LAKE ROAD
MOUNT DORA, FLORIDA 32757
407-889-0013

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL B. MERIDITH
6850 N. ROUND LAKE ROAD
MOUNT DORA, FLORIDA 32757
407-889-0013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November 7 192001.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MERIDITH TRUCKING INC,

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

MICHAEL BRYANT MERIDITH

(Name)

6850 N. ROUND LAKE ROAD

(P.O. Box not acceptable)

MOUNT DORA, FLORIDA 32757

(City/State/Zip)

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.


(Signature)

11-01-2001

(Date)