

P01000107874

TRANSMITTAL LETTER

FILED

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

01 NOV -8 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004671981--0
-11/08/01--01025--024
*****87.50 *****87.50

SUBJECT: My Three Sons Transport Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: My Three Sons Transport, Inc.
Name (Printed or typed)

Post Office Box 6729
Address

Fort Myers, Florida 33911
City, State & Zip

941-634-8420 941-275-6230
Daytime Telephone number

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

C. BLALOCK NOV 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Three Sons Transport, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 6729
Ft. MYERS, Florida 33911

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interstate Trucking

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RAY A. GLENN - President
1946 Velasco St.
Ft. MYERS, Florida 33916

Alvin D. Boston - Vice President
5007 Billy Creek
Ft. MYERS, Florida 33905

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RAY A. GLENN
1946 Velasco St.
Ft. MYERS, Florida 33916

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvin D. Boston
5007 Billy Creek
Ft. MYERS, Florida 33905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

01 NOV -8 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-2001
Date

11-6-2001
Date