# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# FILED

02 JAN -3 PM 2:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File SFECTIVE DATE  Fictitious Name File 01-01-02
	Trade/Service Mark
	Merger File
·	Art. of Amend. File
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Photo Copy
	Certificate of Good Standing 7
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name   13   10:50   Time	UCC 11 Search J. BRYAN JAN - 3 2002.
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

# ARTICLES OF INCORPORATION

OF

T & C TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE

NAME

The name of this corporation is T & C TRUCKING, INC.

ARTICLE II

<u>PURPOSE</u>

01-01-05

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

#### ARTICLE IV

#### DURATION

This corporation is to exist perpetually, and its existence is to commence on the 1st day of January, 2002.

#### **ARTICLE V**

# PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 11936 County Road 727, Webster, Florida 33597.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Manuel Junco, CPA, 5041 W. Cypress Street, Suite 100, Tampa, Florida. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida,

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

**ADDRESS** 

Cathy Stiefel

P.O.Box 552

Mascotte, Florida 34753

ARTICLE VII

## INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

**ADDRESS** 

Cathy Stiefel

P.O.Box 552

Mascotte, Florida 34753

ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in-office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an

attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

## ARTICLE IX

#### BY-LAWS

The Initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

#### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Cathy Stiefel.

> Printed Name: Notary Public

My Commission Expires:

Serial Number:

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MY COMMISSION # CC 739358
EXPIRES: May 17, 2002
Bonded Thru Notary Public Underwriters

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First — That T & C TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principal place of business in \_\_\_\_\_\_\_\_ County, Florida, has named Manuel Junco, located at 5041 W. Cypress Street, Suite 100, Tampa, Florida, as its agent to accept service of process within this state.

Cathy Stiefel

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Manuel Junco Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORION