

TRANSMITTAL LETTER

FD200003964

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

400004742124--9
-12/28/01--01020--008
*****78.75 *****78.75

SUBJECT: Hallmark Driving
(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: Stanley Humphries
Name (printed or typed)
10257 US 129 South
Address
Live Oak, FL 32060
City, State & Zip
386-362-1212
Daytime Telephone number

02 JAN 11 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 31, 2001

STANLEY HUMPHRIES
10257 US 129 SOUTH
LIVE OAK, FL 32060

SUBJECT: HALLMARK DRIVING
Ref. Number: W01000029751

We have received your document for HALLMARK DRIVING. However, the document has not been filed and is being returned for the following:

①

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

②

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00067757

The address where I can be reached is

SD Enterprises

10257 US 129

Live Oak, FL 32060

Phone 386-362-1912

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HALLMARK DRIVING INC

ARTICLE II PRINCIPAL OFFICE

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

10257 US 129 South Live Oak, Florida 32060

ARTICLE III SHARES

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

100 shares at a par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is **Barbara E Coulthurst** whose mailing address is **311 Main St. Mayo, Fl. 32066**

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TALLAHASSEE FLORIDA

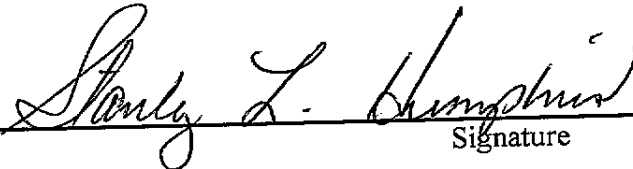
ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators of these Articles of Incorporation are:

Stanley L Humphries 10257 US 129 South Live Oak, Fl. 32060

Donna P Humphries 10257 US 129 South Live Oak, Fl. 32060

The undersigned incorporators have executed these Articles of Incorporation this 20th day of December, 2001.



Signature



Signature

**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 Hallmark Driving INC.
2. The name and address of the registered agent and office is:

Barbara E Coulthurst
311 Main St.
Mayo, FL 32066

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.

Barbara E Coulthurst
Signature

12-20-01
Date

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TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL. 32314