

POA 00015139

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

SUBJECT: Carey-All Transport, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 FEB '5 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carey Kent Whitson

Name (Printed or typed)

835 Lila Street

Address

Bartow, Florida 33830

City, State & Zip

(863) 533-4941

Daytime Telephone number

900004880669--0
-02/05/02--01059--003
*****87.50 *****87.50

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

New Post
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ARTICLES OF INCORPORATION OF
CAREY-ALL TRANSPORT, INCORPORATED

I, the undersigned natural person, competent to contract, acting as incorporator of a corporation for profit under Chapters 607 and 621 of the Florida Statutes, adopt the following articles of incorporation.

Article I

Name

The name of the corporation shall be Carey-All Transport, Incorporated.

Article II

Address

The principal place of business and mailing address of the corporation shall be 835 Lila Street, Bartow, Florida, Polk County, Florida 33830.

Article III

Stock

The corporation shall have the authority to issue 100 shares of common stock.

Article IV

Purposes

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

- a. To engage in the shipping/transportation, receiving, and the delivery of goods.
- b. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Article V

Initial Registered Agent

The name and address of the initial registered agent of the corporation is:

Carey Kent Whitson, 835 Lila Street, Bartow, Florida 33830

Article VI

Incorporator

The name and address of the incorporator is:

Carey Kent Whitson, 835 Lila Street, Bartow, Florida 33830

Article VII

Directors

The affairs of the corporation are to be managed by a board of directors. The board will initially consist of one (1) director. The person who will serve as the sole director and chairman of the board is:

Carey Kent Whitson, 835 Lila Street, Bartow, Florida 33830

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Article VIII

Officers

The corporation, initially and until these articles are amended, will have one officer position. The position established by these articles is that of the president. The president of the corporation will be Carey Kent Whitson of 835 Lila Street, Bartow, Florida 33830. The duties and responsibilities of president will be as set forth in the corporation's bylaws.

Article IX

Bylaws

Bylaws regulating operation of the corporation are annexed to the articles of incorporation. The bylaws may be amended by the first board of directors until the first annual meeting of members. Thereafter, the bylaws shall be amended by the members in the manner set forth in the bylaws.

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carey K. Whitson
Signature/Registered Agent

2-4-02
Date

Carey K. Whitson
Print Name/Registered Agent

Carey K. Whitson
Signature/Incorporator

2-4-02
Date

Carey K. Whitson
Print Name/Incorporator