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TRANSMITTAL LETTER

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02 SEP 11 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

PUGH International, Inc.
(Proposed corporate name - must include suffix)

000007662200--0
-09/11/02--01005--020
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Bobby D. PUGH

Name (Printed or typed)

RR 3 Box 488

Address

Madison, FL 32340

City, State & Zip

(850) 929-4270

Daytime Telephone number

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

9-11-02
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PUGH INTERNATIONAL, INC.

(A Florida Corporation)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PUGH INTERNATIONAL, INC.

ARTICLE II. PURPOSE

The general purposes for which this corporation is organized are:

1. To engage in the business of commercial hauling by motor vehicle.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III. CORPORATE DURATION

The duration of this corporation is perpetual.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be valued initially at \$1000.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: P.O. Box 238, Pinetta, FL 32350.

ARTICLE VI. DIRECTORS

This corporation shall consists of not more than 35 shareholders and BOBBY D. PUGH and BOBBY A. PUGH shall perform all the functions of the board of directors.

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the membership of the corporation, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors, the President, Secretary and Treasurer who will hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

- 1) BOBBY D. PUGH, Director No. 1, President
P.O. Box 238, Pinetta, FL 32350
- 2) BOBBY A. PUGH, Director No. 2, Secretary/Treasurer
P.O. Box 238, Pinetta, FL 32350

ARTICLE VIII. INCORPORATORS

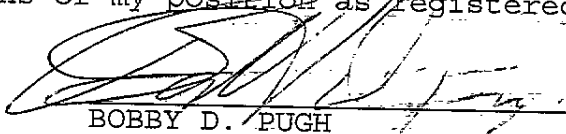
The name and address of each incorporator is:
BOBBY D. PUGH, P.O. Box 238, Pinetta, FL 32350

ARTICLE IX. REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the name and address of the person to accept service of process within this state is BOBBY D. PUGH whose address is Rt # 3, Box 488, Madison, FL 32340.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for PUGH INTERNATIONAL, INC. at the place designated above, I do 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



BOBBY D. PUGH

ARTICLE X. AMENDMENT OF BY-LAWS

Subject to the limitation contained in the by-laws, the by-laws of this corporation may be made, rescinded, added to or new by-laws adopted, either by resolution of the board of directors or by following the procedure set forth therefor in the by-laws.

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ARTICLE XI. AMENDMENT OF ARTICLES

Amendments to these articles may be made by a resolution of the board of directors and presented to a quorum of members for their vote in the manner set fourth in the by-laws of this corporation and may delete any provision not required by law.

I, the undersigned and subscriber and incorporator of this corporation, for the purpose of forming this for profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 10th day of September, 2002.


BOBBY D. PUGH

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on September 10th, 2002 personally appeared before me BOBBY D. PUGH as subscriber to and incorporator of the for profit corporation, PUGH INTERNATIONAL, INC., who presented his Florida drivers license as identification and who acknowledged before me that he executed the foregoing Articles of Incorporation in the aforesaid capacity.


Notary Public, State of Florida



Diane Zant
Commission #CC997375
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.