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WILLIAM E. MITCHELL, INC.

FILED

13834 SW 90<sup>th</sup> Street, Dunnellon, FL 34432

September 10, 2002

02 SEP 16 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-09/16/02--01062--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for William e. Mitchell, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

*William E. Mitchell*

William E. Mitchell  
President

PWP:jh

Enclosures

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ARTICLES OF INCORPORATION  
OF  
WILLIAM E. MITCHELL, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be William E. Mitchell, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 13834 SW 90<sup>th</sup> Street, Dunnellon, Florida 34432. The mailing address of this corporation shall be: 13834 SW 90<sup>th</sup> Street, Dunnellon, Florida 34432.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for a trucking business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 13834 SW 90<sup>th</sup> Street, Dunnellon, Florida 34432, and the name of the initial registered agent of this corporation at the address is: William E. Mitchell.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William E. Mitchell	13834 SW 90 <sup>th</sup> Street Dunnellon, Florida 34432
Margaret Mitchell	13834 SW 90 <sup>th</sup> Street Dunnellon, Florida 34432

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

William E. Mitchell  
13834 SW 90<sup>th</sup> Street  
Dunnellon, Florida 34432

The undersigned has executed these Articles of Incorporation this 13 day of September, 2002.

William E Mitchell  
William E. Mitchell

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ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

William E. Mitchell  
William E. Mitchell

Date: September 13, 2002