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Trevor Tannassee

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**AUTHORIZATION BY PHONE TO** 

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# TRANSMITTAL LETTER

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

SUBJECT: TM	IT TRUNKING, INC.			
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	EFFECTIVE DA
FROM:	Trevor M. Tannassee		-	-
	Name	(Printed or typed)		
	337 Robinhood Circle, Un	it 204		
Address				
	Naples, FL 34104	O		
	City,	State & Zip		
	239.229.4241			
Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

# TMT TRUCKING, INC.

# ARTICLE I

The name of the corporation shall be TMT TRUCKING INC.

# ARTICLE II

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1000 shares of common stock at \$1.00 par value.

ol-03-03

# ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on January 3rd, 2003.

# **ARTICLE V**

The initial street address of the corporation shall be at: 337 Robinhood Circle, Unit 204, Naples, Florida 34104.

#### ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) nor more than five (5). The corporation shall initially have one (1) Director.

### **ARTICLE VII**

The corporation shall be managed by a Board of Directors unless the stockholder shall, by a majority vote, determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one stockholder.

# **ARTICLE VIII**

Any restriction imposed by the corporation on the sale or other disposition of its shares, or and on the transfer thereof, must be noted conspicuously on each certificate representing shares to which the restriction applies.

#### ARTICLE IX

The name and address of the first Board of Director(s) of this corporation, who shall hold office for the first year or until their successors are elected, shall be:

OFFICE

NAME(S) ADDRESS(S)

1. TREVOR M. TANNASSEE 337 Robinhood Circle, Unit 204, Naples, Florida 34104

#### ARTICLE X

These Articles may be amended when approved by a majority of Directors and stockholders.

The corporation shall indemnify Directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they are, or have been, Directors or officers, except in relation to matters as to which any such Directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

# ARTICLE XI

#### THE INCORPORATORS

The name and street addresses of the incorporator to these Articles of Incorporation is: Trevor M. Tanassee, 337 Robinhood Circle, Unit 204, Naples, FL 34104.

# **ARTICLE XII**

#### REGISTERED AGENT

The registered agent to accept service of process within this State for said corporation shall be: Trevor M. Tanassee, 337 Robinhood Circle, Unit 204, Naples, FL 34104.

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

Signed: Tem M. Tamassa.

I the undersigned, being the original subscriber to the capital stock herein above named and the incorporator, for the purpose of forming a corporation to do business both within and without the State of Florida, under the law of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares herein above set forth, and hereunto set our hands and seals this 24<sup>th</sup> day of December 2002.

Trevor M. Tannassee

Incorporator