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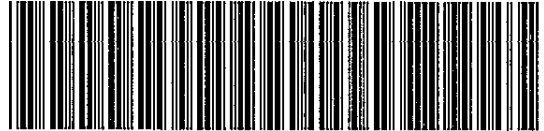
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RECEIVED
03 JAN 22 PM 12:09
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sun State Truck Brokers, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

RECEIVED
03 JAN 24 PM 2:36
DIVISION OF CORPORATION

January 23, 2003

CAPITAL CONNECTION

SUBJECT: SUN STATE TRUCK BROKERS, INC.
Ref. Number: W03000002048

We have received your document for SUN STATE TRUCK BROKERS, INC. and your check(s) totaling \$157.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 303A00004158

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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03 JAN 22 PM 1:58

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SUN STATE TRUCK BROKERS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **SUN STATE TRUCK BROKERS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **1307 W. Martin Luther King Blvd., Unit # 3, Plant City, Florida 33563**, and the mailing address of the corporation shall be: **P. O. Box 1090, Branford, Florida 32008.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **ANNETTE B. LAND, 203 SE US 27, Branford, Florida 32008.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **ANNETTE B. LAND, P.O. Box 1090, Branford, Florida 32008.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of five directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than three (3). The name and address of the initial directors of the corporation shall be: **DANIEL WAYNE JONES, 1733 Morning Drive, Clermont, Florida 34711; JOHNNY ROBERT WHITTENTON, 4201 S. Barret Avenue, Plant City, Florida 33566, WILLIAM PAUL JONES, 12740 Lake Ridge Circle, Clermont, Florida 34711; WADE THOMAS SPROUSE, P. O. Box 1030, Tifton, GA 31773; RAYMON J. LAND, P.O. Box 394, Branford, Florida 32008; and ANNETTE B. LAND.**

The undersigned Incorporator has executed these Articles of Incorporation on this 26th day of January, 2003, at Branford, Suwannee County, Florida.


ANNETTE B. LAND

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **SUN STATE TRUCK BROKERS, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **SUN STATE TRUCK BROKERS, INC.:**
2. The name and address of the registered agent and registered office are as follows:
ANNETTE B. LAND, Highway 27, Branford, Florida 32008.
3. Having been named as registered agent to accept service of process for the Corporation, **SUN STATE TRUCK BROKERS, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


ANNETTE B. LAND
Registered Agent

FILED
03 JAN 22 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA