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SECRETARY OF STATE TALLAHASSEE FLORIDA



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## JUSTICE FOR ALL

1301 N.E. 14<sup>TH</sup> STREET OCALA, FLORIDA 34470 (352) 732-7001

May 28th, 2003

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

Clerk:

Enclosed please find the original and (1) copy of the Articles of Incorporation of *WALLACE CLARK TRUCKING*, *INC*.. Please make the effective date of the corporation June 01<sup>st</sup>, 2003.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	 35.00
-	

Please forward a certified copy of the Articles of Incorporation to the below address:

Wanda R. Clark 11 S.E. Bahia Pass Terrace Ocala, FL 34472

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Total

Catherine C. Saunders Legal Technician.

FILED

## ARTICLES OF INCORPORATION OF

03 JUN -6 PH 12: 52

WALLACE CLARK TRUCKING, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is: WALLACE CLARK TRUCKING, INC ARTICLE II

The existence of the Corporation shall begin on June 01<sup>st</sup>, 2003 ARTICLE III

The street address of the principal office of the Corporation is: 11 S.E. Bahia Pass Terrace, Ocala, FL 34472

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is.100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 11 S.E. Bahia Pass Terrace, Ocala, FL 34472

The initial registered agent for the Corporation at that address is WANDAR. CLARK

#### ARTICLE VI

The initial board of directors shall consist of Two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

WALLACE R. CLARK	11 S.E. Bahia Pass Terrace, Ocala, FL 34472
WANDA R. CLARK	11 S.E. Bahia Pass Terrace, Ocala, FL 34472

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

WALLACE R. CLARK....... 11 S.E. Bahia Pass Terrace, Ocala, FL 34472

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on MAY  $28^{TH}$ , 2003.

Date: MAY 28<sup>TH</sup>, 2003

Name: WALLACE R. CLARK

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *WALLACE CLARK TRUCKING*, *INC.*, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: MAY 28<sup>TH</sup>, 2003

Name: WANDA R. CLARK

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned Comporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: WALLACE CLARK TRUCKING, INC.
- The name and address of the registered agent and office is: WANDA R. CLARK
   11 S.E. BAHIA PASS TERR
   OCALA, FL 34472

Signat	ure; 👤	Oak	_ R,		K	_
Title:	REGIS	TERED.	AGEN	T		
Date:	5-	28-0	3 _			
_						

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: Water 1. Classification of the state of the st