

P03000075672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

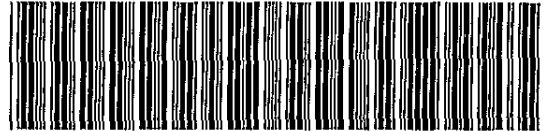
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021037067

07/03/03--01053--004 **78.75

FILED

2003 JUL -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-10-03
3

DIVERSIFIED PROFESSIONAL ACCOUNTING
2500 21ST STREET, N.W., #88
WINTER HAVEN, FLORIDA 33881
(863) 297-5024

June 25, 2003

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

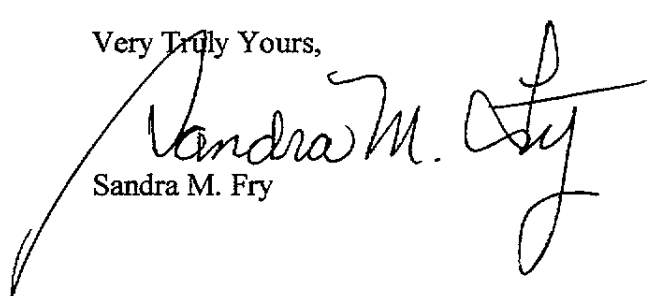
RE: HORSESHOE TRUCKING, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N. W., #88, Winter Haven, Florida 33881

Very Truly Yours,


Sandra M. Fry

FILED

2003 JUL -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HORSESHOE TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is HORSESHOE TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the Corporation is:

HORSESHOE TRUCKING, INC.
614 ATLANTIC AVENUE
AUBURNDALE, FLORIDA 33823

The name and street address of the Initial Registered Agent of this Corporation is:

SANDRA M. FRY
2500 21ST STREET, N.W., #88
WINTER HAVEN, FLORIDA 33881

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

GARY W. CALVARY
614 ATLANTIC AVENUE
AUBURNDALE, FLORIDA 33823

The name and address of the incorporator signing these Articles of Incorporation is as follows:

GARY W. CALVARY
614 ATLANTIC AVENUE
AUBURNDALE, FLORIDA 33823

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26TH day of JUNE, 2003.

Gary W. Calvary (SEAL)

STATE OF FLORIDA
COUNTY OF POLK

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Gary W. Calvary
GARY W. CALVARY

PERSONALLY KNOWN
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of

Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath was not taken.

Witness my hand and official seal in the County and State
last aforesaid this 26th day of JUNE, 2003


NOTARY PUBLIC



Sandra M. Fry
Commission # GC 876895
Expires Nov. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

HORSESHOE TRUCKING, INC.

FILED
2008 JUL -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at

614 ATLANTIC AVENUE, AUBURNDALE, FL 33823

and has named

SANDRA M. FRY
2500 21ST STREET, N.W., #88
WINTER HAVEN, FLORIDA 33881

as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


SANDRA M. FRY, REGISTERED AGENT