

P03000082280

Paul W. Rewak
541811 U. S. Highway 1
Callahan, Florida 32011
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

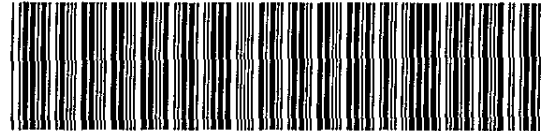
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021347008

07/08/03--01025--004 **75.00

FILED
03 JUL 28 AM 3:03
TALLAHASSEE, FLORIDA

CB7-28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2003

PAUL W. REWAK
541811 US HWY 1
CALLAHAN, FL 32011

SUBJECT: M AND P TRUCKING CORPORATION
Ref. Number: W03000019889

We have received your document for M AND P TRUCKING CORPORATION and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 703A00041409

ARTICLES OF INCORPORATION
OF
M.P.R. ENTERPRISES OF CALLAHAN, INC.

FILED
03 JUL 28 AM 3:04
RECORDS & CLERK
TALLAHASSEE, FLORIDA

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, natural persons of the ages of twenty-one years or more, acting as incorporators of a corporation under the provisions of the statutes of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I--Name

The name of this corporation is the M.P.R. ENTERPRISES OF CALLAHAN, INC. 541811 U. S. Highway 1, Callahan, Florida 32011

ARTICLE II--Duration

The period of duration of the corporation is perpetual.

ARTICLE III--Purposes and Powers

Section 1. Purposes. The Corporation is organized for the purpose of engaging in the business of any lawful endeavor allowed under the laws of the State of Florida and the United States of America.

Section 2. Powers. Subject to any specific limitations imposed by these Articles of Incorporation, the corporation shall have the following powers:

(a) All those powers authorized by statute.

(b) The power to carry out the purposes set forth above in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district, or possession of the United States, or by such foreign country.

(c) The power to indemnify any director, officer, or employee, or former director, officer or employee of the corporation against expenses actually and necessarily incurred by him or her in connection with the defense or settlement of any action, suit or proceeding in which he or she is made party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he or she shall be adjudged of misconduct in the performance of duty.

ARTICLE IV--Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 350 shares, all of which shares shall be with a par value of \$100.00 per share, to be distributed as follows:

MONYA M. REWAK - fifty-one percent (51%)
PAUL W. REWAK - forty-nine percent (49%)

of Directors of the corporation which acts upon or in reference to such contract or transaction, provided the facts of such interest shall be disclosed or known to the Board of Directors and the Board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors present. Such interested director or directors shall be counted in determining whether a quorum is present, but shall not be counted in calculating the majority necessary to carry such vote and not to be permitted to vote upon such question. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE VII--Registered Office and Agent

The address of the initial registered office of the corporation is:

541811 U. S. Highway 1, Callahan, Florida 32011 and the name of the initial registered agent of the corporation at such address, is Monya Marie Tiner, 54521 Church Road, Callahan, Florida 32011.

ARTICLE VIII--Board of Directors

The initial Board of Directors shall consist of two (2) members and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Paul W. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011, President
Monya M. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011,
Secretary/Treasurer

ARTICLE IX--Incorporators

The names and addresses of the incorporators of the corporation are:

Paul W. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011
Monya M. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011

members, directors, officers, or employees, or in which they are interested, shall be invalid solely because of the fact of such interest or the presence of such director or directors at the meeting of the Board of Directors of the corporation which acts upon or in reference to such contract or transaction, provided the facts of such interest shall be disclosed or known to the Board of Directors and the Board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors present. Such interested director or directors shall be counted in determining whether a quorum is present, but shall not be counted in calculating the majority necessary to carry such vote and not to be permitted to vote upon such question. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE VII--Registered Office and Agent

The address of the initial registered office of the corporation is: 541811 U. S. Highway 1, Callahan, Florida 32011 and the name of the initial registered agent of the corporation at such address, is Monya Marie Tiner, 54521 Church Road, Callahan, Florida 32011.

ARTICLE VIII--Board of Directors

The initial Board of Directors shall consist of two (2) members and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Paul W. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011, President
Monya M. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011,
Secretary/Treasurer

ARTICLE IX--Incorporators

The names and addresses of the incorporators of the corporation are:

Paul W. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011
Monya M. Rewak, 541811 U. S. Highway 1, Callahan, Florida 32011

ARTICLE X--Indemnification

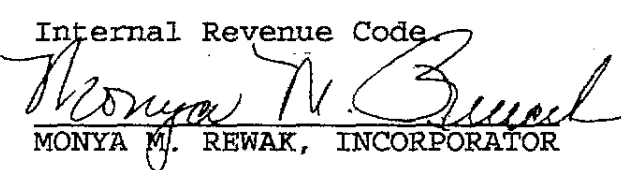
Each person herein named or hereafter elected a Director or officer of this corporation shall be indemnified by the corporation against all costs and expenses, including counsel fees, reasonably incurred by or imposed upon him or her in connection with or resulting from any claim, demand, action, suit or proceedings to which he or she is or may be made a party by reason of being or having been a director or officer of this corporation, except as to matters as to which he or she shall be finally adjudged in such action to have been derelict in the performance of his or her duties as such director or officer.


ARTICLE XI--Right to Amend

The right is expressly reserved to amend this Article of Incorporation or any article herein in any manner or respect now or hereafter permitted or provided by the corporation laws of the state of Florida and the rights of all shareholders are expressly made subject to such power of amendment.

ARTICLE XII--S-CORPORATION

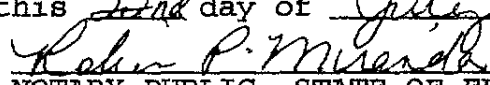
The offer, sale and issue of shares by the corporation shall be in such a manner that qualified shareholders shall receive the benefits of Section 1244 of the Internal Revenue Code and that this Corporation is a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code.


MONYA M. REWAK, INCORPORATOR


PAUL W. REWAK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF DUVAL

Sworn to or affirmed, personally appeared Paul W. Rewak and Monya M. Rewak, who has produced FDL#R200-699-57-161-0, and FDL#R200-553-36-633-0, as identification and who executed the foregoing Articles of Incorporation, this 22nd day of July, 2003.


NOTARY PUBLIC, STATE OF FLORIDA



Robin P. Miranda
Commission # DD102342
Expires March 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
03 JUL 28 AM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the laws of the State of Florida, the following is submitted.

1. M.P.R. ENTERPRISES OF CALLAHAN, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named MONYA MARIE TINER located at 54521 Church Road, Callahan, Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: July 22, 2003, 2003.

M.P.R. ENTERPRISE OF CALLAHAN, INC.

By: Monya Marie Tiner
MONYA MARIE TINER
REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 23, 2003, 2003

Monya Marie Tiner
MONYA MARIE TINER, REGISTERED AGENT