

P03000143970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

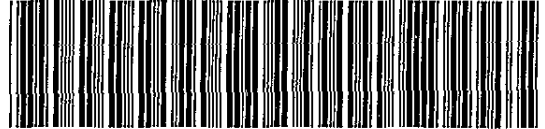
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓ D. WHITE DEC - 4 2003

Office Use Only



500025033865

11/25/03--01057--003 \*\*78.75

FILED  
03 NOV 25 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
1-1-04

**ARTICLES OF INCORPORATION**  
**OF**  
**ELLIOTT & SONS TRUCKING, INC.**

**FILED**  
**03 NOV 25 AM 11: 5:**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ELLIOTT & SONS TRUCKING, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

**ARTICLE III - EFFECTIVE DATE**

The effective date of this corporation will be January 1, 2004.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/100ths Dollars (\$500.00).

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 4312 Kohler St., New Port Richey, FL 34652, and has post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Leroy Elliott III  
Director

4312 Kohler St.  
New Port Richey, FL 34652

ARTICLE IX – OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leroy Elliott III  
President/Secretary

4312 Kohler St.  
New Port Richey, FL 34652

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED

03 NOV 25 AM 11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Leroy Elliott III, whose address is 4312 Kohler St., New Port Richey, FL 34652.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 22 day of November, 2003.

Leroy Elliott III  
Leroy Elliott III

I hereby accept the designation for Registered Agent.

Leroy Elliott III  
Leroy Elliott III

State of Florida

County of Pasco

Personally appeared before me this 22 day of November, 2003, Leroy Elliott, who is personally known to me or who has produced FLDL as identification.

Traci Catalano  
Notary Public TRACI CATALANO  
State of Florida

SEAL

