

P040000008937

(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



900025921619

01/06/04-01061--006 **70.00

FILED

04 JAN -6 PM 5:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 13 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Big Red Trucking & Tractor Service Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Paul B. Bernus

Name (Printed or typed)

15631 Briar Patch Lane

Address

ft Myers FL 33912

City, State & Zip

239-340-8418

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BIG RED TRUCKING & TRACTOR SERVICE, INC.

FILED
04 JAN -6 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is BIG RED TRUCKING & TRACTOR SERVICE, INC. The principal business address of the corporation is 15631 Briar Patch Lane Fort Myers Florida 33912.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is Five Thousand (5,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Name

Address

Paul B. Remus

15631 Briar Patch Lane
Fort Myers Florida 33912

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office are as follows:

Name

Address

Paul B. Remus

15631 Briar Patch Lane
Fort Myers Florida 33912

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Name

Address

Paul B. Remus


15631 Briar Patch Lane
Fort Myers Florida 33912

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 4th day of January, 2004.


Paul B. Remus

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.


Paul B. Remus
Registered Agent