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# TRANSMITTAL LETTER

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

SUBJECT:	Duck No (Proposed corpo	28 + Exteroriso rate name - must include suffi	x) Fax.
Enclosed is an original ar  \$70.00 Filing Fee	nd one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	les of incorporation and a comparison an	check for:  2 \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM:	Name (F	S. N. Ball Printed or typed)	_

3341 Appalachian Trails

Polk City Fl. 33868

City, State & Zip

(863) 984-2022

Baytime Telephone number

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

FILED

OWNAR 18 AM 11: 35

COUNT I ANT 10 FLORIDA

### ARTICLES OF INCORPORATION

OF -

# Ducknest Enterprises, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Ducknest Enterprises, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide trucking services to the transport industries.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 3341 Appalachian Trails Polk City, Florida 33868 Mailing Address 3341 Appalachian Trails Polk City, Florida 33868

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Robert H Ball 3341 Appalachian Trails Polk City, Florida 33868 President

Mavis N Ball 3341 Appalachian Trails Polk City, Florida 33868 Secretary/Treasurer

6. Registered Agent.

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

Mavis N Ball 3341 Appalachian Trails Polk City, Florida 33868

7. **Incorporator.** The name and address of the incorporator is:

Mavis N Ball 3341 Appalachian Trails Polk City, Florida 33868

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of \_\_\_\_\_\_ Incorporation on:

Date: 3-15-04

Mayis N Ball

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2-15-04

Mavis N Ball

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