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SECRETARY OF STATE DIVISION OF STATE

TRANSMITTAL LETTER

(Proposed corporate name – must include suffix)

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

SUBJECT: Stapleton & Sons Trucking, Inc.

Enclosed is an original a	and one(1) copy of the articles o	of incorporation and a cl	neck for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: _	Entrepreneur Success, Inc.		
1 0 _	Name (Printed or typed) 2910 Cherokee Street - Suite 200		O4 APR 2

Address

City, State & Zip

Daytime Telephone number

Kennesaw, GA 30144

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

678-581-1793

Articles of Incorporation For STAPLETON & SONS TRUCKING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following corporation is organized:

I. <u>Name</u>

The name of the Corporation is Stapleton & Sons Trucking, Inc. hereinafter referred to as the "Corporation."

II. **Principal Office**

The principal office of the Corporation is 8745 Pratt Drive - New Port Richey, FL 34654. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 8745 Pratt Drive - New Port Richey, FL 34654.

III. <u>Purpose</u>

The purpose of the Corporation is to transact 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. The initial business of the Corporation shall be trucking/delivery services.

IV. Stock/Shares

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority issue is 250, each share to have a par value of \$0.01.

V. Initial Officers/Directors

The number of directors constituting the initial Board of Directors of the Corporation is one. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Robert M. Stapleton, Jr. - 8745 Pratt Drive - New Port Richey, FL 34654

VI. Registered Agent

The name of the registered agent for service of process upon the Corporation is Robert M. Stapleton, Jr.. The Florida street address of the registered agent is 8745 Pratt Drive - New Port Richey, FL 34654, located in Pasco County, Florida.

VII. <u>Incorporators</u>

The <u>name and mailing address</u> of the incorporator is:

Robert M. Stapleton, Jr. - 8745 Pratt Drive - New Port Richey, FL 34654

VII. Duration

The duration of the Corporation shall be perpetual.

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

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

Robert M. Stapleton, Jr.

Signature of Resident Agent Listed in Sixth

4/45/54 Date

RETURN TO:

Entrepreneur Success, Inc. / Incorporations, Inc.

2910 Cherokee Street - Suite 200

Kennesaw, GA 30144

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