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WALTON & TOWNSEND, P. A.
ATTORNEYS AT LAW

KATE L. WALTON (1913-1985)
WILLIAM L. TOWNSEND, JR.

CAPITAL CITY BANK BUILDING
200 REID STREET
P. O. Box 250
PALATKA, FLORIDA 32178-0250
(386) 328-9676
FAX (386) 325-2833

June 11, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

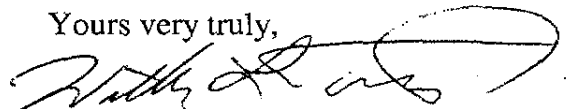
RE: **O & T Trucking, Inc.**

Dear Secretary of State:

Enclosed please find the original and one copy of *Articles of Incorporation* and *Certificate of Designation of Registered Agent/Registered Office* for the above-referenced new corporation. Also enclosed is our check in the amount of \$ 78.75 which represents payment of filing fees, designation of registered agent, and certified copy costs.

Please process accordingly and provide us with certified copies at your earliest convenience. Thank you for your assistance.

Yours very truly,



William L. Townsend, Jr.

WLTjr/pmw
enclosures

Articles Of Incorporation of

O & T TRUCKING, INC.

ARTICLE I. **NAME OF CORPORATION**

The name of the corporation will be O & T Trucking, Inc.

ARTICLE II. **PURPOSE OF CORPORATION**

The general purpose of the corporation is to conduct all kinds of legal trucking operations; and to transact any and all other lawful business permitted under the laws of the State of Florida.

ARTICLE III. **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

ARTICLE IV. **CAPITAL STOCK**

This corporation is authorized to issue One Hundred [100] shares of common stock having a par value of \$10.00 per share.

ARTICLE V. **INITIAL PRINCIPAL OFFICE**

The address of the initial principal office of the corporation shall be 108 Elm Avenue, Palatka, Putnam County, Florida 32177. The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI.
REGISTERED AGENT

The name and address of the initial registered agent is:

WILLIAM L. TOWNSEND, JR.
Walton & Townsend, P. A.
Capital City Bank Building
200 Reid Street, Suite 2
Palatka, FL 32177

ARTICLE VII.
INCORPORATORS

The name and address of the incorporators signing these *Articles of Incorporation* are:

OSCAR W. WILLIAMS
108 Elm Avenue
Palatka, FL 32177

ALVETA D. WILLIAMS
108 Elm Avenue
Palatka, FL 32177

ARTICLE VIII.
BOARD OF DIRECTORS

The corporation shall have two [2] directors initially. The number of directors may be increased or diminished from time to time by the *By-Laws*, but shall never be less than one [1] nor more than seven [7]. The name and address of the initial directors is as follows:

OSCAR W. WILLIAMS
108 Elm Avenue
Palatka, FL 32177

ALVETA D. WILLIAMS
108 Elm Avenue
Palatka, FL 32177

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his or her successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX.
OFFICERS OF THE CORPORATION

The officers of the corporation shall be elected by the shareholders. The names and addresses of the initial officers of this corporation are as follows:

President:	OSCAR W. WILLIAMS 108 Elm Avenue Palatka, FL 32177
Vice-President:	ALVETA D. WILLIAMS 108 Elm Avenue Palatka, FL 32177
Secretary:	ALVETA D. WILLIAMS 108 Elm Avenue Palatka, FL 32177
Treasurer:	ALVETA D. WILLIAMS 108 Elm Avenue Palatka, FL 32177

ARTICLE X.
AUTHORIZATION TO ELECT SUB-CHAPTER "S"

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code.

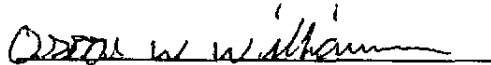
ARTICLE XI.
BY-LAWS

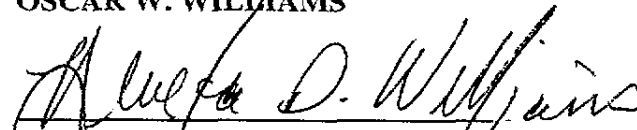
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE XII.
AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or by amendment to them, and any right conferred upon the shareholders is subject to this reservation. These *Articles of Incorporation* may be amended by a majority vote of the shares of said corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing *Articles of Incorporation* on this 10th day of June, 2004.


OSCAR W. WILLIAMS



ALVETA D. WILLIAMS

**STATE OF FLORIDA
COUNTY OF PUTNAM**

BEFORE ME, a Notary Public in and for the above county and state, authorized to take acknowledgments, appeared **OSCAR W. WILLIAMS** and **ALVETA D. WILLIAMS**, to me personally known to be the persons described herein, and who executed the foregoing *Articles of Incorporation*, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last above written on this 10th day of June, 2004.

My Commission Expires:


NOTARY PUBLIC



Pennie M. Wright
MY COMMISSION # DD039957 EXPIRES
August 4, 2005
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS, AND NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

OF

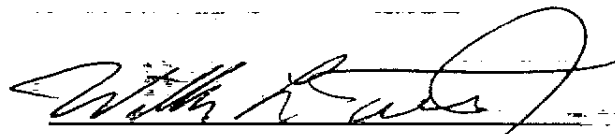
O & T TRUCKING, INC.

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NOTARY PUBLIC
TALLAHASSEE, FLORIDA

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:

That **Oscar W. Williams** and **Alveta D. Williams**, desiring to organize a corporation under the name of **O & T TRUCKING, INC.**, under the laws of the State of Florida, with its principal office, as indicated in the *Articles of Incorporation*, has named **William L. Townsend, Jr.**, Walton & Townsend, P.A., at 200 Reid Street, Suite 2, Capital City Bank Building, Palatka, FL 32177, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WILLIAM L. TOWNSEND, JR.

SWORN TO BEFORE ME and subscribed in my presence by **William L. Townsend, Jr.**, who is personally known to me, this 10th day of June, 2004.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA



Pennie M. Wright
MY COMMISSION # DD039957 EXPIRES
August 6, 2005
BONDED THRU TROY FARM INSURANCE, INC.