

P0400016732/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

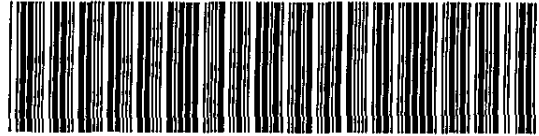
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/14/16 ✓



700043201267

12/13/04--(01054)--018 **78.75

2004 DEC 13 PM 1:32
SECURITY
TALLAHASSEE, FLORIDA

FILED

2004 DEC 13 PM 1:32
SECURITY
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

12/10

Lehman Wayne Phelps

Requestor's Name

4110 E. Knights Griffin Rd.

Address

Plant city, FL 33565

City

State

ZIP

Phone

CORPORATION(S) NAME

Phelps Trucking Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PHELPS TRUCKING COMPANY

ARTICLE I
NAME

The name of the Corporation is PHELPS TRUCKING COMPANY hereinafter referred to in this document as "the Corporation").

ARTICLE II
DURATION

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal place of business of the Corporation is 4110 East Knights Griffin Road, Plant City, Florida 33565, and the name of the initial Registered Agent of this Corporation is LEHMON WAYNE PHELPS whose address is 4110 East Knights Griffin Road, Plant City, Florida 33565.

ARTICLE IV
PURPOSES

The general nature of the business or business to be transacted by this Corporation, and the objects or purposes to be transacted, promoted, or carried on are:

To perform all matter of activities and business pertaining to the trucking business.

To enter into, assume and carry out contracts in the performance of such business, and engage in the transaction of any other lawful corporate business for profit.

FILED
2004 DEC 13 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

POWERS

The Corporation is empowered:

a. To buy, own, sell, convey, assign, mortgage, rent, maintain, improve or lease any interest in real estate and/or personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.

b. To sell, buy, repair, maintain, and lease all required materials and equipment and procure and/or secure the professional services and labor necessary to accomplish said objectives.

c. To borrow money, and issue evidence of indebtedness in furtherance of any or all of the objectives of its business and to secure the same with mortgage, pledge, or other lien on the Corporation's property, or without security.

d. To carry out all or any part of the foregoing objectives as principal, factor, agent, contractor, or otherwise, either alone or in connection with any person, firm, association or corporation.

e. To sell service contracts to accomplish objectives stated in Article IV hereof.

f. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the Corporation, and in addition to the specific powers herein enumerated, have any and all rights, powers, and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida and in that connection, to carry on any lawful business necessary or incidental to the

attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE VI

STOCK

The Corporation shall have the authority to issue 20 (twenty) shares of common stock, with a par value of \$100.00 (one hundred) dollars per share. No preemptive rights, special or preferred classes of stock are hereby created or authorized.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, contracts, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid for in cash at par, and shall be nonassessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE VII

DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, which may consist of one or more directors. The names and addresses of the person or persons who shall serve as initial Director or Directors until their successors are duly qualified are as follows:

NAME	ADDRESS
LEHMON WAYNE PHELPS	4110 East Knights Griffin Road Plant City, Florida 33565.

ARTICLE VIII

OFFICERS

The business of this Corporation shall be conducted by a President, a Secretary and a Treasurer, and by a Board of Directors. Any Officer may be a Director and hold more than one office at any time. Each Officer and Director named herein shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the Stockholders may, at a regular or special meeting remove any Officer or Director with or without cause. The duties and powers and functions of the Officers and Board of Directors shall be as usually devolve upon such offices and directors, unless otherwise provided by the By-laws.

The names, address and title of office held by each Officer of the Corporation are as follows:

TITLE/NAME

ADDRESS

PRESIDENT

LEHMON WAYNE PHELPS

4110 East Knights Griffin Road
Plant City, Florida 33565.

SECRETARY

LEHMON WAYNE PHELPS

4110 East Knights Griffin Road
Plant City, Florida 33565.

TREASURER

LEHMON WAYNE PHELPS

4110 East Knights Griffin Road
Plant City, Florida 33565.

ARTICLE IX

BY-LAWS

By-laws of the Corporation may be adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

ARTICLE X

AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Directors, at a regular or special business meeting of the Board of Directors at which a majority vote is required, at such meeting properly called and noticed as provided in the By-laws. Upon such approval, such an Amendment must also be forwarded to the Secretary of State of the State of Florida and filed and approved by him before the same shall become effective.

ARTICLE XI

SPECIAL PROVISIONS

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this Corporation:

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof: and any Director(s) of this Corporation who is also a Director or Officer of such other Corporation, or who is so interested, may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other Corporation or not interested.

ARTICLE XII

INCORPORATORS

The Incorporator of PHELPS TRUCKING COMPANY, is as follows:

NAME	ADDRESS
LEHMON WAYNE PHELPS	4110 East Knights Griffin Road Plant City, Florida 33565.

Signed by the Incorporator this 8th day of December, 2004.

Lehmon Wayne Phelps
LEHMON WAYNE PHELPS

STATE OF FLORIDA *
 * ss.
COUNTY OF HILLSBOROUGH *

I HEREBY CERTIFY that before me this day, personally appeared LEHMON WAYNE PHELPS, to me personally known or who produced FDL P412-539-46-420-0 as identification, and is known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 8th day of December, 2004.

Joyce A. G. Evans
NOTARY PUBLIC



Joyce A G Evans
My Commission DD183687
Expires February 12, 2007

JOYCE A. G. EVANS
NOTARY'S NAME TYPED OR PRINTED

Commission No.: _____
My Commission Expires: _____

CERTIFICATE OF DESIGNATION

The initial Registered Agent of PHELPS TRUCKING COMPANY is hereby designated:

Lehmon Wayne Phelps
4110 East Knights Griffin Road
Plant City, Florida 33565.

This certificate shall constitute an acceptance of the appointment as registered agent simultaneous with designation pursuant to Florida Statute 607.034 (3).

Lehmon Wayne Phelps
INCORPORATOR

Lehmon Wayne Phelps
REGISTERED AGENT

STATE OF FLORIDA

*
* SS
*

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me this day, personally appeared, Lehmon Wayne Phelps, incorporator and Registered Agent of PHELPS TRUCKING COMPANY, to me known or who produced FDL P412-539-46-429-0 as identification and is known to me to be the person described in and who executed the foregoing Certificate of Designation.

WITNESS my hand and official seal in the County and State named above this 8th day of December, 2004.



Joyce A G Evans
My Commission DD183687
Expires February 12, 2007

Joyce A G Evans
NOTARY PUBLIC
JOYCE A G. EVANS
NOTARY'S NAME TYPED OR PRINTED

Commission No.: _____
My Commission Expires: _____

FILED
2004 DEC 8
3 P
32
TALLAHASSEE
FLORIDA