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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HAPPY TRAILS TRUCKING CO
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HAPPY TRAILS TRUCKING CO
Name (printed or typed)

11050 89TH ROAD

Address

LIVE OAK FL 32060

City, State & Zip

386-362-6479

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HAPPY TRAILS TRUCKING CO

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2015 JAN -3 P 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Happy Trails Trucking Co.

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be 11050 89th Road, Live Oak, FL. 32060 and mailing address shall be 11050 89th Road, Live Oak, FL. 32060. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Street Address

The name and address of the initial registered agent is: James R Willis, 11050 89th Road, Live Oak, FL. 32060.

**ARTICLE V
Incorporators**

The names and street address of the incorporators to these articles of incorporation are: James R Willis, 11050 89th Road, Live Oak, FL. 32060 and Craig Willis, 11050 89th Road, Live Oak, FL. 32060.

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 2 (two) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The names of the initial Directors of the Corporation shall be President/Secretary, James R Willis, 11050 89th Road, Live Oak, FL. 32060 and Vice President/Treasurer, Craig Willis, 11050 89th Road, Live Oak, FL. 32060.

ARTICLE VII
Effective Date

The effective date of the corporation shall be January 01, 2005.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 28th day of DECEMBER, 2004.

James R. Willis
President/Secretary

Craig Willis
Vice President/Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAPPY TRAILS TRUCKING CO
2. The name and address of the registered agent and office is:

JAMES R WILLIS
(NAME)

11050 89TH ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIVE OAK FL 32060
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 P 3:11

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

James R. Willis
(SIGNATURE)

12/28/2004
(DATE)