# PO 5000000 736

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	÷#)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Do	ocument Number)			
Certified Copies				
Special Instructions to Filing Officer:				

Office Use Only

D. WHITE JAN - 3 2005



900043701789

01/03/05--01007--023 \*\*78.75

## TRANSMITTAL LETTER

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

SUBJECT: HAPPY TRAI	LS TRUCKING CO	0		
		name - must include suf	fix)	
Enclosed is an original a	and one (1) co	py of the articles of	incorporation (	and a check
for: \$70.00	X \$78.75	\$122.50	\$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
-	& Certificate	& Certified Copy	Certified Copy & Certificate	}
	ļ	Additional Copy	Required	ł
	i			]
FROM:	HAPPY TRAILS	TRUCKING CO		
Name (printed or typed)				
11050 89TH ROAD				
Address				
LIVE OAK ET 22060				
LIVE OAK FL 32060  City, State & Zip				
	C.	, coo a up		
	386-362-6479			
	Daytime	Telephone number		

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

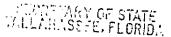
### ARTICLES OF INCORPORATION

FILED

OF

2005 JAM - 3 P 3: 11

## HAPPY TRAILS TRUCKING CO



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 89<sup>th</sup> Road, Live Oak, FL. 32060 and mailing address shall be 11050 89<sup>th</sup> 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 89<sup>th</sup> 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 89<sup>th</sup> Road, Live Oak, FL. 32060 and Craig Willis, 11050 89<sup>th</sup> 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 89<sup>th</sup> Road, Live Oak, FL. 32060 and Vice President/Treasurer, Craig Willis, 11050 89<sup>th</sup> 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 28 day of DECEMBER, 2004.

President/Secretary

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	)
<ol> <li>The name and address of the regist</li> </ol>	tered agent and office is:	
2. The hame and address of the regist	crea agent and office is.	
JAMES	R WILLIS	
<del></del>	(Name)	7.2-7.5
11050	89TH ROAD	
(P.O. Bo:	or Mail Drop Box NOT ACCEPTABLE)	
LIVE O	AK FL 32060	رين شيخ
	(CITY/STATE/ZIP)	3: 11
		<b>*</b>
Having been named as registered a corporation at the place designated in		

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 12/28/2004
(SIGNATURE) (DATE)