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COVER LETTER

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

SUBJECT: Vernette Grant Trucking Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

□ \$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Vernette Grant
Name (Printed or typed)

H151 Homestead Dr.
Address

LAKERONO FL. 33810

City, State & Zip

8 43-863-7139 Dr 843-513-0473

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

75 KGV - 7 MM 9: 07

VERNETTE GRANT TRUCKING, INC. LA CHERANT CHASINE TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt

I. NAME

The name of this corporation shall be:

VERNETTE GRANT TRUCKING, INC.

II. TERMS OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant of the provisions of Florida Statute, Chapter 607.

the following Article of Incorporation as the Charter of the Corporation.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is Interstate and Intrastate Trucking. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida. To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

4151 Homestead Dr., Lakeland, FL 33810

VI. DIRECTORS

The number of directors of this corporation shall be not less than one (1), nor more than five (5).

VII. INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

NAME

ADDRESS

Vernette Grant

4151 Homestead Dr., Lakeland, FL 33810

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Vernette Grant 4151 Homestead Dr., Lakeland, FL 33810

VIII. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

IX. COMPENSATION

The directors who are also officers of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statues, Vernette Grant named as resident agent of this corporation to accept service of process within this State, whose address is at: 4151 Homestead Dr., Lakeland, FL 33810.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 4 day of November 2005.

Vernette Grant

Variate Grant

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OFR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First – Vernette Grant Trucking, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lakeland, County of Polk, State of Florida has named Vernette Grant located at 4151 Homestead Dr., Lakeland, FL 33810 its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Ilaving been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Vernette Grant

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, personally appeared Vernette Grant to me well known to be the individual, and acknowledged before me that he executed the same for purposes therein expressed.

Witness my hand and official seal in the County and State named above this

day of MOVEMBER 2005.

MELANIE MILLING

MELANIE MILLING
MY COMMISSION # DO 396459
EXPIRES: March 9, 2009
Bended Thru Budget Netary Services

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