

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000073522 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (950) 205-0381

From:

Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
Phone : (863) 465-2811
Fax Number : (863) 465-6999

FLORIDA PROFIT/NON PROFIT CORPORATION

D. P. SIMONS TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE MAR 21 2006

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

D. P. SIMONS TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is D. P. SIMONS TRUCKING, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1721 Buck Street, Lake Placid, Florida 33852, and

((H06000073522 3))

the initial registered agent at such address is DAVID PAUL SIMONS.
The mailing address for the corporation is 1721 Buck Street, Lake
Placid, Florida 33852.

The street address of the principal office of the corporation
is 1721 Buck Street, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not
more than five (5) members. The name and address of the initial
board of directors are:

NAME:

ADDRESS:

DAVID PAUL SIMONS

1721 Buck Street
Lake Placid, Florida 33852

ARTICLE SEVEN

The name and address of the sole incorporator are:

NAME:

ADDRESS:

DAVID PAUL SIMONS

1721 Buck Street
Lake Placid, Florida 33852


IN WITNESS WHEREOF, I have subscribed my name this 20th
day of March, 2006.


DAVID PAUL SIMONS
Incorporator

(((H06000073522 3)))

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20th day of March, 2006, by DAVID PAUL SIMONS, who is [] personally known to me, or who has [X] produced his Florida Drivers License as identification, and who did not take an oath.


J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)



"OFFICIAL SEAL"
J. Timothy Sheehan
My Commission Expires 10/10/2006
Commission #DD-150928

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.


DAVID PAUL SIMONS
Registered Agent