

PO6000166183

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.

(((H06000203497 3)))



H060002034973ABC+

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 : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

walters & hutchinson trucking, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/15/06

Electronic Filing Menu Corporate Filing Menu

Help

④

H06000203497

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

WALTERS & HUTCHINSON TRUCKING, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4270 NW 40 Street
Lauderdale Lakes, Fl 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Robert D. Walters-President
4270 NW 40 Street
Lauderdale Lakes, Fl 33319

Yvonne E. Hutchinson-Vice President
4270 NW 40 Street
Lauderdale Lakes, FL 33319

FILED
06 AUG 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000203497

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Walters
4270 NW 40 Street
Lauderdale Lakes, Fl 33319

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert Walters
4270 NW 40 Street
Lauderdale Lakes, Fl 33319

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this

R Walters
Signature

J Hutchinson
Signature

H06000203497

**CERTIFICATE OF DESIGNATED OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501,
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:

WALTERS & HUTCHINSON TRUCKING, INC

2. The name and address of the registered agent and office is:

Robert Walters
4270 NW 40 Street
Lauderdale Lakes, Fl 33319

FILED
06 AUG 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Robert Walters
Signature

8.14.06
Date

Division of Corporations. P.O. Box 6327, Tallahassee, Fl 32314

H06000203497