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(Re	equestor's Name)		
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PICK-UP	☐ WAIT	MAIL	
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(Document Number)			
Certified Copies	_ Certificates	of Status	
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5/11/07

THE LAW OFFICE OF

### RAY E. THOMAS, JR., P.A.

3259 West Bryant Street Post Office Box 39 Bell, Florida 32619 (352) 463-0077 (Office) (352) 463-0090 (Fax)

April 20, 2007

Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed are the original and one copy of the following documents:

Articles of Incorporation of Hodge Trucking, Inc. Certificate of Designation of Resident Agent and Acceptance

I have further enclosed my check made payable to Florida Department of State in the amount of \$78.75 to cover the following costs:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
	\$ 78.75

Please file the corporation and return the Certified copy of the Articles to me at the address above. If you have any questions, please do not hesitate to call.

Sincerely,

Ray E. Thomas, Jr.

RETjr/lf Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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April 26, 2007

RAY E. THOMAS, JR., ESQ. POST OFFICE BOX 39 BELL, FL 32619

SUBJECT: HODGE TRUCKING, INC.

Ref. Number: W07000020146

We have received your document for HODGE TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 707A00028366

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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of

#### HODGE TRUCKING, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is *Hodge Trucking, Inc.* and its principal place of business shall be located at **1940 SW 15**<sup>th</sup> **Way, Bell, Florida 32619**.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock at **TWO DOLLARS (\$2.00)** par value, which shall be designated as "Common Shares."

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1940 SW 15<sup>th</sup> Way, Bell, Florida 32619** and the name of the initial registered agent of this corporation is at that address is **Scottie L. Hodge**.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed/eliminated at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

<u>Address</u>

Scottie L. Hodge

1940 SW 15<sup>th</sup> Way Bell, Florida 32619

#### **ARTICLE VIII - OFFICERS**

The name and address of the initial officers of the corporation, who shall serve until his/her successors shall be elected or appointed, are:

Name

Address

President: Scottie L. Hodge

1940 SW 15<sup>th</sup> Way Bell, Florida 32619

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Scottie L. Hodge

1940 SW 15<sup>th</sup> Way Bell, Florida 32619

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April /7, 2007

Scottie L. Hodge

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that *Hodge Trucking, Inc.*, desiring to organize or qualify under the laws of the State of Florida, has named **Scottie L. Hodge**, located at **1940 SW 15<sup>th</sup> Way, Bell, Florida 32619**, as its agent to accept service of process within Florida.

Dated: April /7, 2007

Scottie L. Hodge

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: April <u>\_\_\_\_\_</u>, 2007

Scottie L. Hodge Registered Agent

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS