

P07000103515

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WJ-42933

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800108521458

08/29/07--01034--004 \*\*78.75

Effective Date

10-01-07

07 SEP 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**TERRENCE F. PYLE, P.A.**  
**ATTORNEY AT LAW**

707 Del Webb Boulevard West  
Sun City Center, FL 33573  
**TELEPHONE: (813) 634-3361**  
**FAX: (813) 634-4099**

September 17, 2007

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
ATTN: Tim Burch  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Incorporation of GENESIS TRANSPORTATION, INC.**  
**Letter Number 907A00052157**

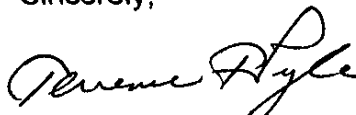
Dear Mr. Burch:

This office is in receipt of your letter dated August 30, 2007 regarding the above-referenced corporation (copy attached). The letter states that the name of "Genesis Transportation, Inc." will be unavailable for use until one year from the date of dissolution. As that date (September 15, 2007) has now passed, enclosed please find the following original documents:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of an executed Resident Agent Form.
3. My law firm's check in the amount of \$78.75 is currently on file with your office.

It would be appreciated if these Articles could be filed today or tomorrow. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/mh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2007

TERRENCE F. PYLE, P.A.  
PO BOX 5869  
SUN CITY CENTER, FL 33571

SUBJECT: GENESIS TRANSPORATION, INC.  
Ref. Number: W07000042933

We have received your document for GENESIS TRANSPORATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 907A00052157

**ARTICLES OF INCORPORATION  
OF  
GENESIS TRANSPORTATION, INC.**

**ARTICLE I  
NAME**

Effective Date

10-01-07

The name of the Corporation is GENESIS TRANSPORTATION, INC.

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation is authorized for the following purposes: trucking transportation; to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE OF CORPORATION**

The street address of the principal office of the Corporation is as follows: 707 Del Webb Boulevard West, Sun City Center, Florida 33573; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: TERRENCE F. PYLE, 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these ARTICLES OF INCORPORATION is: TERRENCE F. PYLE, 707 Del Webb Boulevard West, Sun City Center, Florida 33573.

**ARTICLE VIII  
BYLAWS**

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

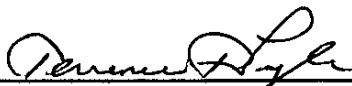
## ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE XI EFFECTIVE DATE

For all purposes, the Corporation will be effective as of October 1, 2007.

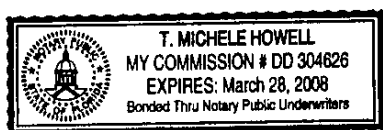
**IN WITNESS WHEREOF**, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of GENESIS TRANSPORTATION, INC. this 17th day of September, 2007.

  
TERRENCE F. PYLE, Subscriber

STATE OF FLORIDA                    } S/S  
COUNTY OF HILLSBOROUGH    }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERRENCE F. PYLE, personally known by me (or, if not personally known by me, who produced N/A as proof of identification), and he acknowledged before me that he executed the ARTICLES OF INCORPORATION of GENESIS TRANSPORTATION, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of September, 2007.



  
NOTARY PUBLIC  
State of Florida at Large

Print Name: T. Michele Howell

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to the provisions of Section 607.0501 and Section 607.0505, Florida Statutes:

**DESIGNATION**

That **GENESIS TRANSPORTATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in Sun City Center, County of Hillsborough, State of Florida, has named **TERRENCE F. PYLE**, whose place of business is at 707 Del Webb Boulevard West, in the town of Sun City Center, County of Hillsborough, State of Florida (and whose mailing address is 707 Del Webb Boulevard West, Sun City Center, Florida 33573), as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this CERTIFICATE, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said Office.

**DATED** this 17th day of September, 2007.



**TERRENCE F. PYLE**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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