

# Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

SCARLETT TRUCKING, INC.

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# WITTE & CRAIG, P.A.

LARRY F. WITTE HUNTER B. CRAIG Attornoys at Law

201 SOUTHEAST 24th AVENUE POMPANO BEACH, FLORIDA 33062 (954) 941-5533 FAX NO. (954) 942-0146

December 31, 2008

# DELIVERED BY FACSIMILE (850) 617-6381

Loria Poole, Regulatory Specialist II New Filing Section Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of Scarlett Trucking, Inc.

Dear Ms. Poole:

Please be advised that the principal of Scarlett Trucking, Inc. and Scarlett Trucking, LLC is the same person, to wit: Diana L. Tompkins.

Sincerely,

Hunter B. Craig

cc: Mrs. Diana Tompkins by facsimile (843) 873-0443

SECRETARY OF STATE

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ARTICLES OF INCORPORATION

SCARLETT TRUCKING, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I

## CORPORATE NAME

The name of this Corporation shall be: SCARLETT TRUCKING, INC.

## ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:1835 US Highway 1 South. Suite 119-305, Saint Augustine, Florida 32084.

## ARTICLE III

### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

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# ARTICLE IV

### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

#### ARTICLE V

# PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE VI

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Diana L. Tompkins 1835 US Highway 1 South, Suite 119-305 Saint Augustine, Florida 32084

# ARTICLE VII

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VIII

## **BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

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limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

Diana L. Tompkins 1835 US Highway 1 South, Suite 119-305 Saint Augustine, Florida 32084

### ARTICLE IX

# INCORPORATORS

The name of the person signing these Articles of Incorporation as the Incorporator is:

Diana L. Tompkins 1835 US Highway 1 South, Suite 119-305 Saint Augustine, Florida 32084

# ARTICLE X

# INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

# ARTICLE XI

# EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 2009.

Diana L. Tompkins, Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SCARLETT TRUCKING, INC., a Florida corporation, a corporation existing under the laws of the State of Florida with its principal office and mailing address at:is:1835 US Highway 1 South, Suite 119-305, Saint Augustine, Florida 32084 named Diana L. Tompkins whose address is: 1835 US Highway 1 South, Suite 119-305, Saint Augustine, Florida 32084, as its agent to accept service of process within the State of Florida.

# ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 11/39/2008

Toupkins.

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