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(City/State/Zip/Phone #)

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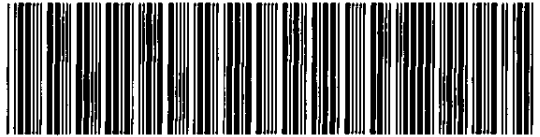
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2010 FEB -4 A 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB -5 2010  
D. A. WHITE

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Mark Harrell Trucking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark Harrell

Name (Printed or typed)

30916 Knight Road

Address

Hilliard, FL 32046

City, State & Zip

912-390-9216

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

Mark Harrell Trucking, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

30916 Knight Road, Hilliard, FL 32046

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the activity of conducting business whereas the primary activity shall be trucking.

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mark G. Harrell, 30916 Knight Road, Hilliard, FL 32046

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Debra Cribbs, 30916 Knight Road, Hilliard, FL 32046

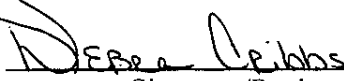
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Harrell, 30916 Knight Road, Hilliard, FL 32046

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

02-03-2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

02-03-2010  
\_\_\_\_\_  
Date