

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/1/2021~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2010

GEORGE TRENEN BUSH CPA & CO., P.A.
205 AVENUE K SE
WINTER HAVEN, FL 33884

SUBJECT: H & H TRANSPORT CO.
Ref. Number: W10000043221

We have received your document for H & H TRANSPORT CO. 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 010A00021873

GEORGE TRENEN BUSH CPA & CO., P.A.

205 Avenue K., S.E.
Winter Haven, Florida 33880
(863) 401-8866
Fax (863) 401-8503

Member
Florida Institute of
Certified Public Accountants

Member
American Institute of
Certified Public Accountants

September 21, 2010

Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

RECEIVED
10 SEP 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Ms. Wanda Cunningham, Regulatory Specialist II

RE: H & H Transport Co. No. W10000043221

Dear Ms. Cunningham:

Enclosed please find the revised Articles of Incorporation for H & H Transport Trucking Co. per your request dated September 14, 2010.

Sincerely,

Corinne M. Currier

Corinne M. Currier
Bookkeeper

Enclosure: Revised Articles of Incorporation: H & H Transport Trucking Co.
Copy of Revised Articles of Incorporation
Copy of September 14, 2010 FL Dept. of State Letter

cmc

ARTICLES OF INCORPORATION
OF
H & H TRANSPORT TRUCKING CO.

FILED
2010 SEP 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is H & H TRANSPORT TRUCKING CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 285 3rd Street, Eagle Lake, FL 33839, and the corporate mailing address is at P. O. Box 1248, Eagle Lake, FL 33839.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 205 Avenue K SE, Winter Haven, Florida 33880 and the name of the initial registered agent at that address is GEORGE TRENEN BUSH.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

PRESIDENT: PHILLIP B. HART
 4712 CRYSTAL BEACH ROAD
 WINTER HAVEN, FL 33880

VICE PRESIDENT: ADAM E. HART
 113 REBECCA DRIVE NE
 WINTER HAVEN, FL 33881

SECRETARY/
TREASURER: PHILLIP RAY HART
 285 3RD STREET
 EAGLE LAKE, FL 33839

ARTICLE VIII - INCORPORATOR

GEORGE TRENEN BUSH of 205 Avenue K SE, Winter Haven, FL 33880 is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

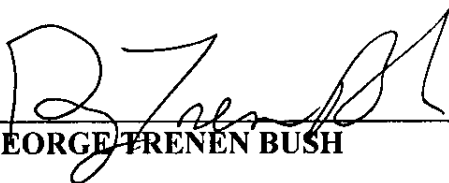
<u>Shareholder</u>	<u>Number of Shares</u>
PHILLIP B. HART	50
ADAM E. HART	50

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under

Federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.




GEORGE TRENEN BUSH

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared GEORGE TRENEN BUSH, (☒) who is personally known to me or (☐) who has produced _____ as identification, known to me to be the incorporator of H & H TRANSPORT TRUCKING CO., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 21st day of September 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Deborah L. Boggs
Commission #DD778376
Expires: APR. 13, 2012
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public - State of Florida
My Commission Expires:
My Commission No.

FILED
2010 SEP 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First – that H & H Transport Trucking Co., desiring to organize under the laws of the State of Florida, has named GEORGE TRENEN BUSH, of 205 Avenue K SE, Winter Haven, FL 33880 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GEORGE TRENEN BUSH
Registered Agent