

P11000004968

(Requestor's Name)

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☐ PICK-UP

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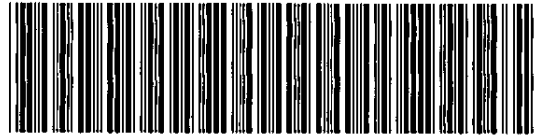
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 JAN 14 AM 8:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 1/18/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MYERS TRUCKING, INC.

Signature _____

Requested by: SETH

01/14/11 11:00

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
MYERS TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Myers Trucking, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his *pro rata share thereof (as nearly as may be done without issuance fractional shares)* at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Todd Myers, 14244 CR 455, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and addresses of the initial directors of this corporation are:

Todd Myers

P.O. Box 1635
Minneola, FL 34755

ARTICLE VIII – OFFICERS

The officer of the corporation shall be a President/Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as an officer of the corporation until the first election is

OFFICER	NAME AND RESIDENCE
President/Secretary	Todd Myers P.O. Box 1635 Minneola, FL 34755

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Todd Myers, P.O. Box 1635, Minneola, FL 34755.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11 day of January, 2011.

Todd Myers
Todd Myers

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11 JAN 14 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for Myers Trucking, Inc. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Todd Myers
TODD MYERS

Attest:

Todd Myers
TODD MYERS

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SECRETARY OF STATE
TALLAHASSEE, FL 32399