P130008/960

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SECRETARY OF STATE

S.D. W.

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: W & T TRUCKING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: W & T TRUCKING, INC.

C/O WILLIAM GAUSS- Registered Agent & Incorporator

11040 MOON CREST LN LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

P1-30145

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. William Gauss, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of W & T Trucking, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11040 Moon Crest Ln Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: W & T Trucking, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2013.

Signature - William Gauss

Be it known that on the <u>01st</u> day of October, 2013 before me appeared William Gauss who is

TERRY E ULSON Notary Public - State of Flooda My Comm. Expires Der. 🕮 🤈 🕮 4 Commission # Ef 150 Bonded Through test in a

personally known to me.

Notary - State of Florida

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: W & T TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11040 MOON CREST LN LEESBURG, FL 34788

The mailing address for all legal correspondence is: 11040 MOON CREST LN LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

WILLIAM GAUSS

TRUDY GAUSS

PRESIDENT

VICE PRESIDENT

11040 MOON CREST LN

11040 MOON CREST LN

LEESBURG, FL 34788

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

WILLIAM GAUSS LOCATED AT: 11040 MOON CREST LN LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

WILLIAM GAUSS located at: 11040 MOON CREST LN LEESBURG, FL 34788

Having been named as registered agent to accept service 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) WILLIAM GAUSS- Registered Agent

Da

Date

(SIGNATURE) WILLIAM GAUSS - Incorporator

Date