608 827 5501

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002686103)))



H140002686103ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone

Fax Number

: (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION THUNDER BAY TRUCKING Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

608 827 5501

608 827 5501

P.002/002

FAX AUDIT # H14000268610 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: THUNDER BAY TRUCKING Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5130 Broad St, Brooksville, Florida Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gerard Rousseau, 5130 Broad St, Brooksville, Florida FLORIDA

The initial officers of the corporation are:

Gerard Rousseau, President, 5130 Broad St, Brooksville, Florida FLORIDA

Gerard Rousseau, Vice-President, 5130 Broad St, Brooksville, Florida FLORIDA

Gerard Rousseau, Secretary, 5130 Broad St, Brooksville, Florida FLORIDA

Gerard Rousseau, Treasurer, 5130 Broad St, Brooksville, Florida FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 EnPark Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 18th day of November, 2014

Mark Williams, A.V.P.

Signature:

Date: 18th day of November, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H14000268610 3