

May 14 4:50 PM

Peter

son &

Myers

PA

(863)

8000

0000

7611

1317

No.

0883

2.P.

15

52

2

Florida Department of State  
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.**

((H15000118223 3)))



H15000118223ABCX

**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 : PETERSON & MYERS PA  
Account Number : I20080000078  
Phone : (863) 676-7611  
Fax Number : (863) 455-1317

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

Email Address: DMiller@PetersonMyers.com

RECEIVED

15 MAY 14 PM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
DMJ Truck & Equipment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 14 AM 11:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000118223 3)))

FILED

15 MAY 14 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DMJ TRUCK & EQUIPMENT, INC.**

The undersigned, acting as the incorporator of DMJ Truck & Equipment, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is: DMJ Truck & Equipment, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 6300 SE 128<sup>th</sup> Avenue, Okeechobee, Florida 34974.

**ARTICLE III  
COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV  
PURPOSE**

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

**ARTICLE V  
CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

((H15000118223 3)))

((H15000118223 3)))

**ARTICLE VI**  
**BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors are:

Dennis L. Bryan  
6300 SE 128<sup>th</sup> Avenue  
Okeechobee, Florida 34974

Anita H. Bryan  
6300 SE 128<sup>th</sup> Avenue  
Okeechobee, Florida 34974

**ARTICLE VII**  
**INITIAL OFFICERS**

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Dennis L. Bryan	6300 SE 128 <sup>th</sup> Avenue Okeechobee, FL 34974	President, Secretary and Treasurer
Anita H. Bryan	6300 SE 128 <sup>th</sup> Avenue Okeechobee, FL 34974	Vice President

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

((H15000118223 3)))

((H15000118223 3)))

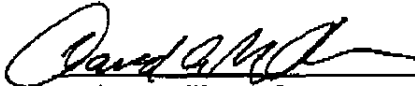
**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

David A. Miller, Esq.  
225 East Lemon Street, Suite 300  
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 13 day of May, 2015.

 (SEAL)  
David A. Miller, as Incorporator

((H15000118223 3)))

To: The Department of State  
Tallahassee, Florida 32304

((H15000118223 3)))

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

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:


DMJ Truck & Equipment, Inc., with its place of business at 6300 SE 128<sup>th</sup> Avenue 34974, has named David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: May 13, 2015.

  
David A. Miller, as Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept appointment as its registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated: May 13, 2015.

  
David A. Miller  
Registered Agent

H:\HOMETPGroup\Dryan, Dennis and Anila\DMJ Truck & Equipment, Inc\Articles of Incorporation.doc

((H15000118223 3)))

FILED  
15 MAY 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA