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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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15 SEP 29 PM 1: 23

W15-63359

Office Use Only

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

September 11, 2015

Dear Sirs:

Re: ELH Trucking, Inc.

4851 Willowrun West Orlando, FL 32808

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$70.00 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75
IVALAL.	

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Incorporator

Edward Hemingway



September 23, 2015

ELH TRUCKING, INC. 4851 WILLOWRUN WEST ORLANDO, FL 32808

SUBJECT: ELH TRUCKING, INC. Ref. Number: W15000063359

We have received your document for ELH TRUCKING, INC. 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6052.

Letter Number: 315A00020086

Maryanne Dickey Regulatory Specialist II New Filing Section

www.sunbiz.org

September 25, 2015

15 SEP 29 AM 8: 51

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Re: Document Number: W15000063359

I am enclosing two copies of my corrected Articles of Incorporation for the above proposed Corporation, per your request.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Incorporator

Edward Hemingway

ARTICLES OF INCORPORATION

OF

ELH TRUCKING, INC.

ONE:

The name of the Corporation is ELH TRUCKING, INC.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The principal address of the Corporation is:

4851 Willowrun West Orlando, FL 32808

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate as a business financing company; consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue is: One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX:

The names and street addresses and the number of shares subscribed to by the subscriber is:

Name

Shares 1000

Edward Hemingway 4851 Willowrun West Orlando, FL 32808

SEVEN:

The manner in which the Directors are qualified, elected or appointed is as follows: Each year at it's Annual General Meeting, the members of the Corporation shall appoint the Board of Directors to serve for the ensuing year as provided for in the bylaws.



EIGHT: The internal affairs of the Corporation shall be governed by the Bylaws

of the Corporation, which shall be adopted at the first meeting of the

Board of Directors.

NINE: The number of directors/officers constituting the initial Board of

Directors is 2 and the name and address of each person who is to serve

as a member thereof is as follows:

Name Address

President:

Edward Hemingway 4851 Willowrun West

Orlando, FL 32808

Vice President:

Joann Hemingway 4851 Willowrun West

Orlando, FL 32808

TEN: The registered agent and the street address of the initial registered office

of the Corporation in the State of Florida is:

Name Address

Edward Hemingway 4851 Willowrun West

Orlando, FL 32808

ELEVEN: The name and address of the sole Incorporator is:

Name Address

Edward Hemingway 4851 Willowrun West

Orlando, FL 32808



Having been named as registered agent to accept service of process 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.

Edward Hemingrong

9-25-2015

Signature/Registered Agent

Date

Edward Heminguoy

Signature/Incorporator

Date

9-25-2015

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Edward Hemingway, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of SETTEMBEL, 2015.

Notary Public

My commission expires: 06/02/2019

Personally Known_

Edeeard Demi

Identification H 552 - 232 - 65 - 10 45 - 10

FL DRIVERS LICENSE

