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TRANSMITTAL LETTER

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

SUBJECT: CHARLES SIMMONS TRUCKING, INC.

Dear Sir or Madam:

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

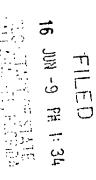
Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CHARLES SIMMONS TRUCKING, INC.

C/O SUZANNE SIMMONS Registered Agent & Incorporator

26910 WHITE EGRET LN EUSTIS, FL 32736

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



Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

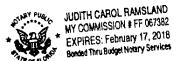
COUNTY OF LAKE

- 1. Introduction. Suzanne Simmons, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Charles Simmons 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: 36910 White Egret Lane Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Charles Simmons Trucking, Inc. to be filed and used with the new articles of incorporation now dated June 3, 2016 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 June 3, 2016

Şignatur**e** – Suzanne Simmons

Be it known that on the 3rd day of June 2016 before me appeared Suzanne Simmons, who is personally known to me.

consecud Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: CHARLES SIMMONS TRUCKING, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26910 WHITE EGRET LN EUSTIS, FL 32736 The mailing address for all legal correspondence is: 26910 WHITE EGRET LN EUSTIS, FL 32736

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

CHARLES SIMMONS PRESIDENT 26910 WHITE EGRET LN

EUSTIS, FL 32736

SUZANNE SIMMONS VICE PRESIDENT 26910 WHITE EGRET LN EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SUZANNE SIMMONS located at 26910 WHITE EGRET LN EUSTIS, FL 32736

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

SUZANNE SIMMONS located at 26910 WHITE EGRET LN EUSTIS, FL 32736

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) SUZANNE SIMMONS- Registered Agent

Date

(SIGNATURE) SUZANNE SIMMONS- Incorporator

Date