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TALLAHASSEE FLORIDA



FUQUA & MILTON, P.A.

ATTORNEYS AT LAW

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4450 Lafayette Street P.O. Box 1508 Marianna, FL 32447

Telephone: 850-526-2263 Facsimile: 850-526-5947 Frank E. Bondurant (Of Counsel) fbondurant@bffloridalaw.com

June 28, 2016

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re:

Rooster's Trucking, Inc. Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation for Rooster's Trucking, Inc., which includes the designation of registered agent. You will also find enclosed our check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$	35.00
Designation of Resident Agent	\$	35.00
Certified Copy of Articles	<u>\$</u>	8.75
TOTAL	\$	78.75

Your prompt attention in this regard is greatly appreciated.

Sincerely,

A. Clay Milton

ACM/st

Enc:

ARTICLES OF INCORPORATION

<u>OF</u>

ROOSTER'S TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Rooster's Trucking, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The physical address of the initial principal office of this corporation is 6266 Stonefield Drive, Marianna, Florida 32446 and the post office address of the initial principal office of this corporation is 6266 Stonefield Drive, Marianna, Florida 32446. The name of the initial Resident Agent in the State of Florida is JOHN E. BARFIELD, whose address is 6266 Stonefield Drive, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME ADDRESS

John E. Barfield 6266 Stonefield Drive Marianna, Florida 32446

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value of consideration therefore, are:

NAME ADDRESS CONSIDERATION SHARES

John E. Barfield 6266 Stonefield Dr. \$51.00 51

Marianna, Florida 32446

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and

approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared John E. Barfield, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this _______, day of ________, 2016, by John E. Barfield, who () is personally known to me or () has produced a valid Florida Drivers License as identification, and who did take an oath.

> A. CLAY MILTON MY COMMISSION #FF080027 EXPIRES January 29, 2018 FloridaNotaryService.com (407) 398 0153

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted in compliance with said Act.

FIRST - That Rooster's Trucking, Inc., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named John E. Barfield, whose street address and mailing address is 6266 Stonefield Drive, Marianna, Florida 32446, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 617.0505, Florida Statutes.

DATED this 27th day of JUNE, 2016.

OHN E. BARFIELD

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SECRETARY OF STATE
TALLAHASSEE FI ORIMA