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TRANSMITTAL LETTER

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

SUBJECT: RANDALL BYRD 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: RANDALL BYRD TRUCKING INC

C/O. RANDALL BYRD Registered Agent & Incorporator

PO BOX 912

EUSTIS, FL. 32727

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. RANDALL BYRD being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of RANDALL BYRD 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: 2670 LIMERICK CIRCLE, GRAND ISLAND, FL 32735 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: RANDALL BYRD TRUCKING INC to be filed and used with the new articles of incorporation now dated. OCTOBER 1ST 2022 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 OCTOBER 1ST 2022

Signature - RANDALL BYRD

Be it known that on the <u>1ST</u> day of <u>OCTOBER</u> 2022 before me appeared RANDALL BYRD who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

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

ARTICLE I NAME

The name of the Corporation shall be: RANDALL BYRD TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2670 LIMERICK CIRLCE, GRAND ISLAND, FL 32735. The mailing address for all legal correspondence is: PO BOX 912, EUSTIS, FL 32727.

ARTICLE III PURPOSE

This corporation was established as a 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

RANDALL BYRD 2670 LIMERICK CIRCLE GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

RANDALL BYRD, 2670 LIMERICK CIRCLE, GRAND ISLAND, FL 32735

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

RANDALL BYRD, 2670 LIMERICK CIRCLE, GRAND ISLAND, FL 32735

agent and agree to act in this capacity.

(SIGNATURE) RANDALL BYRD - Registered Agent

(SIGNATURE) RANDALL BYRD - Incorporator

DATE