

BLACK CREEK SERVICE, INC.

Complete Truck & Trailer Repair • 24-Hour Road Service

9565 S. Orange Blossom Trail, Suite 8 • Orlando, FL 32837 • ☎ 407-859-8336

P95000000297

October 28, 1994

Office of the Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

12-22-94

Dear Sirs:

Enclosed please find two original copies of Articles of Incorporation for **Black Creek Truck Service, Inc.**, a for-profit corporation. Fees are enclosed for the minimum filing of \$70.00 and \$52.50 for a certified copy.

Thank you for your assistance.

Sincerely,

BCC

Henry Humphries GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 1-3-95
COJ. EXAM Stala

700001387017
-01/03/95--01041--014
***122.50 ***122.50

revd
12/30/94

EFFECTIVE DATE
12-22-94

ARTICLES OF INCORPORATION
OF

BLACK CREEK TRUCK SERVICE, INC.

91 DEC 30 7 11 PM '94

ARTICLE I - Name

The name of this corporation is **BLACK CREEK TRUCK SERVICE, INC.**

ARTICLE II - Commencement

This corporation shall commence existing on ~~the date of execution and acknowledgement of these Articles~~ December 22, 1994.

ARTICLE III - Term of Existence

The corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - Capital Stock

The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any one time is 1,000 shares at par value of One Dollar.

ARTICLE VI - Directors

The corporation shall have not less than one (1) Director initially. The number of Directors

may be increased or diminished from time to time by vote of fifty-one percent (51%) of the Stockholders, but shall never be less than one. All of the members of the Board of Directors shall be of full age and at least one shall be a citizen of the United States.

ARTICLE VII - Initial Directors

The name and post office address of the members of the first Board of Directors of the corporation who, subject to the general corporation law of the State of Florida, and to the provisions of the Articles of Incorporation and to the corporation's code of By-Laws, shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified, are as follows:

Deborah F. Humphries	711 - 22nd Street Orlando, Florida 32805
Henry A. Humphries, Jr.	711 - 22nd Street Orlando, Florida 32805.

ARTICLE VIII - Initial Capital

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE IX - Initial Registered Office and Agent

The street address of the initial registered agent and principal office of the corporation is **9565 South Orange Blossom Trail, Suite 8, Orlando, Florida 32837**, and the name of the initial registered agent of this corporation at that address is **Henry A. Humphries, Jr.**

ARTICLE X - By-Laws

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI - Issuance of Stock

Shares of capital stock of this corporation shall be issued initial to the following persons and in the amounts set forth opposite names:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Deborah F. Humphries and Henry A. Humphries, Jr.	711 - 22nd Street Orlando, Florida 32805	49	\$500.00
Tonya Reese Fowler	2122 S. Parramore Avenue Orlando, Florida 32805	26	\$500.00.

ARTICLE XII - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting shall be the act of the Shareholders.

ARTICLE XIII - Officers

The names of the officers who are to serve until the first election next following the filing of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Henry A. Humphries, Jr.	President

Deborah F. Humphries

Secretary

Deborah F. Humphries

Treasurer.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal, this 14 day of October, 1994, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Signed and Sealed in the
presence of:

Deborah F. Humphries

Henry A. Humphries Jr.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

Henry A. Humphries Jr.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Henry A. Humphries, Jr., to me personally known to be the individual described in and who executed the foregoing

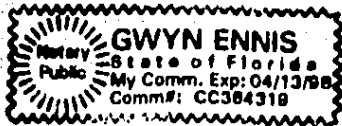
instrument, or who has produced a drivers license as identification and who did take an oath and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal at Orlando, said County and State, this 14/14 day of October, 1994.

Gwyn Ennis
Notary Public, State of Florida

My commission expires:

Printed: Gwyn Ennis



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 SEP 22 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **P95000000297**

1. Corporation Name

BLACK CREEK TRUCK SERVICE, INC.

Principal Place of Business

9565 S. ORANGE BLOSSOM TRAIL, STE. 8
ORLANDO FL 32837

Mailing Address

9565 S. ORANGE BLOSSOM TRAIL, STE. 8
ORLANDO FL 32837

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/22/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

59-3271993

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	HUMPHRIES, DEBORAH F.	711-22ND STREET	ORLANDO FL 32805
D	HUMPHRIES, HENRY A JR.	711-22ND STREET	ORLANDO FL 32805
D	Buxbee, Terry	9565 S.O.B.T.	Orlando
D	Fowler, Thomas	9565 S.O.B.T.	Orlando

8. Name and Address of Current Registered Agent

HUMPHRIES, HENRY A JR.
9565 S. ORANGE BLOSSOM TRAIL, STE. 8
ORLANDO FL 32837

9. Name and Address of New Registered Agent

Name
Terry Buxbee
Street Address (P.O. Box Number is Not Acceptable)
9565 S.O.B.T.
Suite, Apt. #, Etc.
Suite 8
State
Orlando
Zip Code
FL 32837

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Terry Buxbee

REGISTERED AGENT MUST SIGN

Date 9-18-95

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐

(See other side for
additional information.)

12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.40, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Terry Buxbee Terry Buxbee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-18-95
Date

407-859-8336
Daytime Phone #

P9500000297

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1995

BLACK CREEK TRUCK SERVICE, INC.
9565 S. ORANGE BLOSSOM TRAIL, STE. 8
ORLANDO, FL 32837

SUBJECT: BLACK CREEK TRUCK SERVICE, INC.
Ref. Number: P9500000297

Debit Memo #: 61247-D

This is to inform you that your check #1173 dated September 18, 1995 in the amount of \$375.00 and submitted for BLACK CREEK TRUCK SERVICE, INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6816.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Letter number: 295A00048881

P95000000297

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1995

BLACK CREEK TRUCK SERVICE, INC.
9565 S. ORANGE BLOSSOM TRAIL, STE. 8
ORLANDO, FL 32837

SUBJECT: BLACK CREEK TRUCK SERVICE, INC.
Ref. Number: P95000000297

Debit Memo #: 61247-D

Due to your failure to respond to our previous letter advising you of the returned check #1173, the Reinstatement for BLACK CREEK TRUCK SERVICE, INC. has been cancelled and is considered not filed as of December 20, 1995.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6816.

Sincerely
Pat Bailey
Accountant I
Division of Corporations

Letter number: 995A00054753