

P9500003722

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95 JAN 13 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001384605
-11/10/94--01007--015
*****70.00 *****70.00

August 23, 1994

Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

SUBJECT: WEAVER TRUCKING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

Karena J. Weaver
Weaver Trucking, Inc.
1907 North Orange Street
Mount Dora, FL 32757
(904) 383-0480

2009.631,671
W94-25150

2009 JAN 13 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 1994

KARENA J. WEAVER
1907 NORTH ORANGE STREET
MOUNT DORA, FL 32757

SUBJECT: WEAVER TRUCKING, INC.
Ref. Number: W94000025150

We have received your document for WEAVER TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 994A00050620



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 21, 1994

KARENA J. WEAVER
1907 NORTH ORANGE STREET
MOUNT DORA, FL 32757

SUBJECT: WEAVER TRUCKING, INC.
Ref. Number: W94000025150

We have received your document for WEAVER TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 994A00050620

Weaver's Trucking, Inc.

19070x. Orange Street
Mount Dorn, FL 32757

Rodrick V. Weaver

President

January 1, 1995

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Weaver's Trucking, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Rodrick V. Weaver

Rodrick V. Weaver
President

**Articles of Incorporation
of
Weaver's Trucking, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Weaver's Trucking, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1907 N. Orange Street
Mount Dora, FL 32757

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Karena J. Weaver and the registered address is 1907 N. Orange Street, Mt. Dora, FL 32757.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

Rodrick V. Weaver, President
1907 N. Orange Street
Mt. Dora, FL 32757

Karena J. Weaver, Vice-President
1907 N. Orange Street
Mt. Dora, FL 32757

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporators of this corporation are Rodrick V. Weaver and Karenn J. Weaver, whose address is 1907 N. Orange Street, Mt. Dora, FL 32757.

Dated 1-5-95

Rodrick V. Weaver
Incorporator

Dated 1-5-95

Karenn J. Weaver
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/5/95

Karenn J. Weaver
Registered Agent

**Certificate of Designation
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

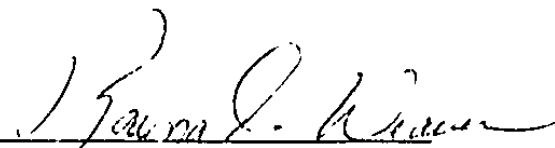
Weaver's Trucking, Inc.

2. The name and address of the registered agent is:

Karena J. Weaver
1907 N. Orange Street
Mt. Dora, FL 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE

1/5/95

P95000003722

Weaver's Trucking Service
1907 N. Orange St.
Mount Dora, FL 32757-3015

(City, State, Zip)

700001591847
-09/22/95--01080--004
*****52.50 *****52.50

OFFICE USE ONLY

700001591847
-09/22/95--01080--005
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

August 10, 1995

Weaver's Trucking Service
1907 N. Orange St.
Mount Dora, FL 32757-3015

SUBJECT: WEAVER'S TRUCKING, INC.
Ref. Number: P95000003722

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00037576

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Weaver's Trucking, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: Change corporation name from Weaver's Trucking, Inc. to Weaver's Trucking Service, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 16, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31 of July, 1995.

Signature Rodrick V. Weaver
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rodrick V. Weaver
Typed or printed name

President/Director
Title

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CORPORATIONS