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Betty Mueller

407-644-6312

WINDERWEEDLE HAINES HARD ETAL

250 PARK AVE S 6TH FL

WINTER PARK

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OFFICE USE ONLY

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 type="checkbox"/>	Amendment
<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

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

EFFECTIVE DATE

2-28-95

Examiner's Initials

FILED  
1995 MAR -3 PM 3:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MIRL TRUCKING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be: MIRL TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act;
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock have ONE DOLLAR (\$1.00) par value, which may be fractional shares.

EFFECTIVE DATE  
2-28-95

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right of thing acquired in exchange for capital stock and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street (mailing) address of the initial principal and registered office of this corporation shall be 1220 25th Street, Orlando, FL 32805.

The name of the initial registered agent of this corporation at that address shall be: Marie I. Ledford.

#### **ARTICLE VI - INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation, who shall hold office for the first year in existence

of this corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
Marie I. Ledford	1220 25th Street Orlando, FL 32805	President
Betty A. Mueller	2216-A Dade Avenue Orlando, FL 32804	Vice President

#### ARTICLE VII - INITIAL DIRECTOR

This corporation shall consist of a minimum of one (1), and a maximum of ten (10) Directors initially. The number of Directors may either be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and street address of the initial Director of this corporation, who shall hold office for the first year in existence of this corporation or until her successor is elected or appointed and have qualified, is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Marie I. Ledford	1220 25th Street Orlando, FL 32805

#### ARTICLE VIII - INCORPORATOR

The following is the name and address of the incorporators to these Articles of Incorporation:

<u>NAME</u>	<u>STREET ADDRESS</u>
Marie I. Ledford	1220 25th Street Orlando, FL 32805

#### ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of

this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

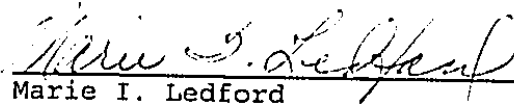
**ARTICLE X - PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his prorata or any other share of stock at the same price at which it is offered to others.

**ARTICLE XI - AMENDMENT**

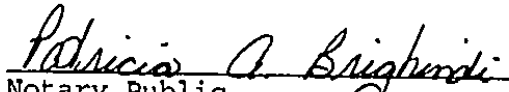
These Articles of Incorporation may be amended in the manner provided by law.

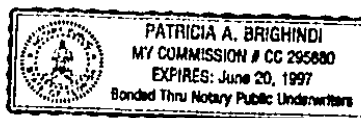
IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal this 28th day of February, 1995.

  
Marie I. Ledford

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of February, 1995, by MARIE I. LEDFORD.

  
Notary Public  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MIRL TRUCKING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, Marie I. Ledford, 1220 25th Street, Orlando, FL 32805, Orange County, State of Florida, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Marie I. Ledford  
1220 25th Street  
Orlando, FL 32805

FILED  
1995 MAR -3 PM 3:00  
TALLAHASSEE, FLORIDA