

P95000053148

TRANSMITTAL LETTER

95 JUL 14 PM 22

RECEIVED

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

\*\*\*\*\*  
\*\*\*\*\*

SUBJECT: Minke Trucking, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Thomas G. Minke  
Name (printed or typed)

P.O. Box 133  
Address

Coleman, FL 33521  
City, State & Zip

904-753-7000 (Karen Smead)  
Daytime Telephone number

NOTE

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

### ARTICLE I NAME

The name of the corporation shall be

Minke Trucking Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5202 E. Warm Springs Ave.  
Mailing - P.O. Box 133  
Coleman, FL 33521

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen E. Smrad  
5202 E. Warm Springs Ave.  
Coleman, FL  
33521

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Thomas G Minko, President  
5202 E. Warm Springs Ave  
P.O. Box 133  
Coburn, FL 33521

Karen E. Smrard, Vice President  
5202 E. Warm Springs Ave.  
P.O. Box 133  
Coburn, FL 33521

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 19 95

Thomas G Minko  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Minke Trucking Inc.

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

Karen E. Smend  
(NAME)

5202 E. Dunn Springs  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coleman FL 33521  
(CITY/STATE/ZIP)

*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 I am familiar with and accept the obligations of my position as registered agent.*

Karen E. Smend  
(SIGNATURE)

7-1-95  
(DATE)

P95000053148

Minko Trucking, Inc.  
P.O. Box 133  
Coleman, FL 33521  
(352) 748-3420

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

Re: Dissolution

April 13, 1997

To Whom it May Concern,

300002148003--0  
-04/18/97--01090--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached are Articles of Dissolution for Minke Trucking, Inc. This corporation has ceased to do business and has filed final returns on all tax and employment related returns.

If there is any question regarding the status of this corporation, please contact Karen E. Smead or Thomas G. Minke at (352) 748-3420.

Sincerely,

  
Karen E. Smead

FILED  
97 APR 18 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun-  
Dissolved  
4/23/97  
DC

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Minke Trucking Inc.  
Fed ID 59 3324242

SECOND: The date dissolution was authorized: 12-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 14th day of April, 19 97.

Signature

Karen E. Smrad  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen E. Smrad  
(Typed or printed name)

Vice President  
(Title)

97 APR 18 PM 12:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED