

#1 **P95000055304**

TRANSMITTAL LETTER

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

FILED
JUL 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001539781
-07/18/95--01054--012
*****70.00 *****70.00

SUBJECT: Panhandle Truck & Equipment, 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

will
wait

FROM: Panhandle Truck & Equipment, Inc.
Name (printed or typed)

P.O. Box 1074
Address

Woodville, FL 32362
City, State & Zip

(904) - 421-4143
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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:

Panhandle Truck & Equipment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1074
Woodville, FL 32362

ARTICLE III SHARES

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

100 shares at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rhett W. Rentz
~~P.O. Box 1074~~
~~Woodville, FL 32362~~
Rt 12 Box 918
Tallahassee FLA 32310

ARTICLE V INCORPORATOR(S)

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

Rhett W. Rentz
P.O. Box 1074
Woodville, FL 32362

and

Steve L Richard
P.O. Box 13733
Tallahassee, Fl 32317

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

18th day of July, 1995.

Thos W Kent
Signature

J. Richard
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Panhandle Truck & Equipment, Inc.

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

Rhett W. Rentz
(Name)
Rt 12, Box 918
(P.O. Box not acceptable)
Tallahassee, FL 32310
(City/State/Zip)

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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.

Rhett W. Rentz
(Signature)

7-18-95
(Date)