

195000057729

Dale S. Wilson, P.A.
(Requestor's Name)

P.O. Box 1808
(Address)

Green Cove Springs,
(City, State, Zip) (Phone #)

Fl.

32043

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****245.00 ****122.50

OFFICE USE ONLY

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

1. Donna Rose Trucking Company, Inc.
(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

EFFECTIVE DATE
7-21-95

NEW FILINGS	
<input checked="" 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

FILED
95 JUL 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/95 BSB

Examiner's Initials

FILED

95 JUL 24 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DONNA ROSE TRUCKING COMPANY, INC.

EFFECTIVE DATE

7-21-95

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is **DONNA ROSE TRUCKING COMPANY, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: to engage in the business of hauling rock, dirt, fill material, construction material, and any other business activities pursuant to the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation is 1253 Ribault River Drive, Jacksonville, FL 32208.

ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That DONNA ROSE TRUCKING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1253 Ribault River Drive, Jacksonville, FL 32208, has named DONNA R. SHULER, as agent to accept service of process within the state at the address of 1253 Ribault River Drive, Jacksonville, FL 32208.

ACKNOWLEDGMENT

Having been named to accept service of process for DONNA ROSE TRUCKING COMPANY, INC., 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.

Donna R. Shuler
RESIDENT AGENT: DONNA R. SHULER

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of DONNA ROSE TRUCKING COMPANY, INC., who shall serve until their successors are elected are as follows:

Donna R. Shuler, President/Secretary/Treasurer
Address: 1253 Ribault River Drive
Jacksonville, FL 32208

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is Donna R. Shuler, 1253 Ribault River Drive, Jacksonville, FL 32208.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of July, 1995.

Donna R. Shuler
DONNA R. SHULER

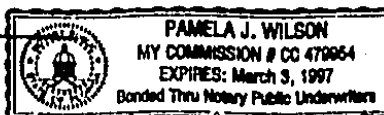
State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, DONNA R. SHULER, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed. I relied upon the following form of identification:

FLORIDA DRIVER LICENSE.

WITNESS MY HAND AND SEAL in the county and state above
named this 21st day of July, 1995.

Pamela J. Wilson
NOTARY PUBLIC
My Commission Expires:



THIS DOCUMENT PREPARED BY:

DALE S. WILSON, P.A.
PO BOX 1808
GREEN COVE SPRINGS, FL 32043
(904) 284-5618