

P95000063509

TRANSMITTAL LETTER

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

3000015623531
-08/16/95--01079--002
****131.25 ****131.25

SUBJECT: Charbonneau Bros. Transportation, 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: Joseph A. Charbonneau
Name (printed or typed)

P.O. Box 373

Address

Myakka City, Fl. 34251

City, State & Zip

(941) 322-2261

Daytime Telephone number

FILED
95 AUG 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 17 1995 BSB

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:

Charbonneau Bros. Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

37351 Bradenton Arcadia Rd.

P.O.Box 373

Myakka City, Fl. 34251

ARTICLE III SHARES

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

25 shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph A. Charbonneau

37351 Bradenton Arcadia Rd.

Myakka City, Fl. 34251

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TALLAHASSEE, FLORIDA

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):

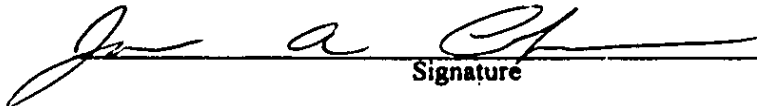
Joseph A. Charbonneau

37351 Bradenton Arcadia Rd.

Myakka City, F . 34251

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

17 day of August, 1995.



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: Charbonneau Bros. Transportation Inc.
2. The name and address of the registered agent and office is:

Joseph A. Charbonneau
(NAME)

37351 Bradenton Arcadia Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Myakka City, Fl. 34251
(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.


(SIGNATURE)

8/17/95
(DATE)