

P96000023821

TRANSMITTAL LETTER

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

SUBJECT: BEB Truck & Tractor Service, Inc.
(Proposed corporate name - must include suffix)

600001741446
-03/13/96--01065--001
*****70.00 *****70.00

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: CARL L. Hicks
Name (printed or typed)

2614 Ponkan Road
Address

Apopka, FL 32712
City, State & Zip

(407) 880-3135
Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 13 AM 11:11

FILED

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

SAS
3/15/96

ARTICLES OF INCORPORATION

FILED

96 MAR 13 AM 11:12

SECRETARY OF STATE
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:

B&B Truck & Tractor Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2614 Ponkan Road Apopka, Fla. 32712

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL L Hicks

2614 Ponkan Road

Apopka, Fla. 32712

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):

Carl L. Hicks
2614 Parkman Road
Apopka, Fla. 32712

Jeffrey C. Hicks
25322 Rolling Oak Road
Sorrento, Fla. 32776

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

23rd day of February, 19 96.

Carl L. Hicks Pres.
Signature

Jeffrey C. Hicks V.P.
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

FILED
96 MAR 13 AM 11:12

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:

B & B Truck & Tractor Serv. Inc.

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

CARL L. HICKS
(NAME)

2614 Parkview Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apopka, Fl. 32712
(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.

Carl L. Hicks
(SIGNATURE)

2/23/96
(DATE)