

P96000033061

Sandra Lynn Pomerooy

Requestor's Name

1535 Melady Ave.

Address

Sebring, FL 33870

City/State/Zip

Phone #

RECEIVED  
APR 11 1996  
TALLAHASSEE, FLORIDA

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

1. Owen Transport 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

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

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TALLAHASSEE, FLORIDA

APR 16 1996 BSB

ARTICLE OF INCORPORATION

OF

OWEN TRANSPORT INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

The name and address of the corporation shall be:

OWEN TRANSPORT INC.  
1535 MELADY AVENUE  
SEBRING, FLORIDA 33870

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE OF CORPORATION

The general purpose for which the corporation is organized are:

1. To engage in any and all lawful business at the discretion of the board of directors.

ARTICLE IV - CAPITALIZATION

To aggregate number of shares which the corporation is authorized to issue is 50. Such shares shall be of a single class, and shall have no par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1535 MELADY AVENUE, and the name of its initial registered agent at such address is SANDRA LYNN POMEROY.

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is :

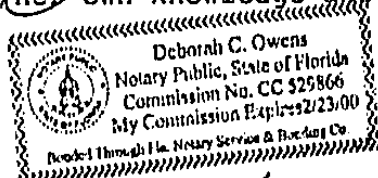
<u>NAME</u>	<u>ADDRESS</u>
NORMAN O. POMEROY	1535 MELADY AVE. SEBRING, FLORIDA 33870
SANDRA L. POMEROY	1535 MELADY AVE. SEBRING, FLORIDA 33870

The undersigned incorporators have executed these Articles of Incorporation this 29th day of February, 1996.

*Sandra Lynn Pomeroy*  
SANDRA LYNN POMEROY

STATE OF FLORIDA :  
: SS  
COUNTY OF HIGHLANDS :

On this 29 day of February, 1996, before me, a Notary Public in and for said county and state, appeared S. Pomeroy, to me known, who acknowledged to me he she executed the foregoing document of their own free will and that statement therein are true and his her own knowledge and belief.



*Deborah C. Owens*  
Notary Public

Proof of ID: FLA. D/L: P560-792-71-642-0

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

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision of Sections 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: Owen Transport
- 2 The name and address of the registered agent and office is:

SANDRA LYNN POMEROY

1535 MELADY AVENUE

SEBRING, FLORIDA 33870

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature : Sandra L. Pomeroy

Date : 02-29-96