

P960000037864

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

SUBJECT: BILL'S TRUCKING & TRACTOR SERVICE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation  
and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

100001796551  
-04/26/96--01082--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: WILLIAM F. PATTERSON, PRESIDENT  
883 COCONUT CIR E.  
NAPLES, FL 33942  
(941) 643-3029 (DAYTIME TELEPHONE NUMBER)

FILED  
96 APR 26 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5299

ARTICLES OF INCORPORATION  
OF  
BILL'S TRUCKING & TRACTOR SERVICE, INC.

FILED  
96 MAR 26 PM 1:57  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, heroby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BILL'S TRUCKING & TRACTOR  
SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

883 COCONUT CIR E.  
NAPLES, FL 33942

The mailing address for this corporation shall be:

883 COCONUT CIR E.  
NAPLES, FL 33942

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on MAY 1, 1996.

ARTICLE IV - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar) par value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5330 - 16TH PL S.W., Naples, Florida 33999 and the name of the initial registered agent of this corporation at that address is ELAINE WHATLEY.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no board of directors. The corporation shall be managed by the stockholders who shall perform all of the duties of a board of directors. The names and addresses of the initial directors of this corporation are:

WILLIAM F. PATTERSON  
883 COCONUT CIR E.  
NAPLES, FL 33942

NORMA J. PATTERSON  
883 COCONUT CIR E.  
NAPLES, FL 33942

#### ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

WILLIAM F. PATTERSON  
883 COCONUT CIR E.  
NAPLES, FL 33942

NORMA J. PATTERSON  
883 COCONUT CIR E.  
NAPLES, FL 33942

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of April, 1996.

William F. Patterson  
WILLIAM F. PATTERSON

Norma J. Patterson  
NORMA J. PATTERSON

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THERESA & MARTY MOORE, known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

23rd day of April, 1996.

Elaine B. Whatley  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



ELAINE B. WHATLEY  
My Comm Exp. 9/19/99  
Bonded By Service Ins  
No. CC496534

☒ Personally Known ☐ Other I.D.

ID SOURCE: Personally Known

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
96 APR 26 PM 1:57  
STATE  
FLORIDA

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: **BILL'S TRUCKING & TRACTOR SERVICE, INC.**
2. The name and address of the registered agent and office is:

**ELAINE WHATLEY  
5330 - 16TH PL S.W.  
NAPLES FL 33999**

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.

Elaine Whatley  
SIGNATURE

4-23-96  
DATE

ELAINE WHATLEY  
PRINTED NAME