# P960000 41021

THOMAS G SIMPKIN SIMPKIN TRANSPORTATION INC 7598 COLLINS CT. JACKSONVILLE, FL 32244

**GARGERY, 1996** 

Hon. Sandra P. Mortham Secretary of State ATTN: Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: SIMPKIN TRANSPORTAION INC.

FILED

56 MB A9 11 to 21

FELLOWERS

FELLOWE

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also please find a check in the amount of \$70.00 for filing the same. Your assistance in this matter is greatly appreciated.

Yours truly.
Thomas D. Sungfor

Thomas G. Simpkin



April 8, 1996

THOMAS G. SIMPKIN 7598 COLLINS CT. JACKSONVILLE, FL 32244

SUBJECT: SIMPKIN TRANSPORTATION INC.

Ref. Numbor: W96000007463

We have received your document for SIMPKIN TRANSPORTATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

This document was previously filed on July 6, 1995.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream Document Specialist

Letter Number: 796A00015848

### AFFADAVIT

I am not revoking the dissolution and I release the name SIMPKIN TRANSPORTATION, INC. to the new corporation.

THOMAS SIMPKIN, PRES

STATE OF FLORIDA

COUNTY OF DUVAL

Thomas Simpkin, personally known to me, has appeared before me and states he has executed the aboye for the purpose stated therein.

Patricia A Rhodes, Notary

Patricka A. C. Fiberles
No. CC258031
Crain. Eq. 2497

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# ARTICLES OF INCORPORATION OF SIMPKIN TRANSPORTATION INC

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1, the undersigned subscriber to these Articles of Incorporation, natural person competent  $\partial A$  to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE 1 - NAME

The name of this corporation shall be: SIMPKIN TRANSPORTATION INC

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

7598 COLLINS CT.

JACKSONVILLE, FL 32244

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) per value common stock which will be designated as "Common Shares."

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

THOMAS G SIMPKIN 7598 COLLINS CT. JACKSONVILLE, FL 32244

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

THOMAS G SIMPKIN 7598 COLLINS CT. JACKSONVILLE, FL 32244

### ARTICLE X - INDEMNITY

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this <u>945</u> day of <u>blaces</u>, 1996.

THOMAS G SIMPKIN

# STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS G SIMPKIN known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 34th day of Marche, 1996.

NOTARY PUBLIC, State of

Rhodes Na. CC255031

OF FI

Florida at Large.

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SIMPKIN TRANSPORTATION INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7598 COLLINS CT. JACKSONVILLE, FL 32244, has named THOMAS G SIMPKIN as its agent to accept service of process within Florida.

Dated: 3-24-96

THOMAS G. SIMPKIN

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

THOMAS G SIMPKIN

Registered Agent

PILED

96 MAR 29 MIND: 25

SECRETATION STATE

TAIL AND THE FLORIDA