

P96000041674

FILED
25 MAY 15 AM 8:16
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

200001805692
-05/02/96--01099--014
****122.50 ****122.50

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
which are being submitted to your office for
incorporating a corporation for profit.

A check in the amount of \$122.50 (Filing Fees - \$35.00, Certificate
of Resident Agent - \$35.00, and Certified Copy of Corporate Charter
- \$52.50) is included for incorporation fees.

I will appreciate your filing these Articles of Incorporation in
the office of the Secretary of State.

Sincerely,

John M. McGuffey

Enclosures: 3

789,558,634,615,671⁷⁰⁶
W/96—9766



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 8, 1996

JOHN M. MCGAUGHEY, I
4408 KNOLLWOOD DRIVE
PUNTA GORDA, FL 33982

SUBJECT: MCGAUGHEY FAMILY TRUCKING INC.
Ref. Number: W96000009766

We have received your document for MCGAUGHEY FAMILY TRUCKING INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00022430

May 11, 1996

John McGaughey I
4408 Knollwood Dr.
Punta Gorda, FL. 33982

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

Subject: McGaughey Family Trucking Inc.
Ref. Number: W96000009766

Attention: Doris Brown

Dear Ms. Brown,

I have removed the D/B/A on the Corporate Documents, and have signed and dated the Initial Registered office. If you have any other problem with these documents you can reach me at the following number, 941-575-1138. My fax number is 941-575-7472.

Thank you for your time and effort with the Registration of my Corporation Documents.

John M. McGaughey I

ARTICLES OF INCORPORATION

OF

McGaughey Family Trucking Inc.

Article I. Name

The name of this corporation is

McGaughey Family Trucking Inc.

4408 Knollwood Drive

Punta Gorda, Florida 33982

Article II. Duration

This corporation shall exist perpetually.

Article III. Purpose

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV. Capital Stock

This corporation is authorized to issue Fifteen Thousand (15,000) shares of Fifty Cent (\$0.50) par value common stock, which shall be designated "Common Shares".

Article V. Voting Rights

Except as otherwise provided by law, the entire voting power for election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
JAN 15 21 8:17
CLERK OF COURT
PUNTA GORDA, FLORIDA

Article VII. Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4408 Knollwood Dr. and the name of the initial registered agent at that address is: Kathleen McGaughey.

Dated: May 11, 1978 Accepted: [Signature]

Article VIII. Initial Board of Directors

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than One (1). The names and addresses of the initial directors of this corporation are:

John M. McGaughey I
4408 Knollwood Dr.
Punta Gorda, FL. 33982

Article IX. Incorporators

The names and addresses of the persons signing these articles are:

John M. McGaughey I
4408 Knollwood Dr.
Punta Gorda, FL. 33982

Article X. By Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. Restrictions of Transfer of Stock

Shares of Capital Stock of this Corporation shall be issued initially to the following in the amount set opposite their names:

John M. McGaughey I

4,000 Shares @ \$0.50
par value common stock

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which shares may be offered and sold shall be further specified in writing among all of the shareholders and this corporation.

Article XII. Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of April, 1996.

John M. McGaughey I

John M. McGaughey

APR 30 5 08:17 PM '96
STATE OF FLORIDA

State of Florida
County of

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared John M. McGaughey who produced FL D/C M220-473-61-1890 and ~~known to me to be the persons who executed the~~ foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 30 day of April, 1996.

Katherine L. Kline (SEAL)
Notary Public

My Commission Expires:

4-17-98

