

P96000044243

Troyers Business Services
7543 N. Leewynn Drive
Sarasota, FL 34240
(941) 378-4171

April 17, 1996

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

100001826631
-05/17/96--01047--017
****122.50 ****122.50

Re: SHROCK TRUCKING, INC.

Gentlemen:

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer
Pamela Troyer

Enclosures

AL MAY 23 1996

FILED
96 MAY 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHROCK TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SHROCK TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 6288 Verna Road, Myakka City, FL 34251, and the name and address of the initial registered agent of this corporation is Pamela Troyer, 7543 N. Leewynn Drive, Sarasota, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

David Shrock
6288 Verna Road
Myakka City, FL 34251

Catherine Shrock
6288 Verna Road
Myakka City, FL 34251

ARTICLE VII - INCORPORATOR

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

David Shrock
6288 Verna Road
Myakka City, FL 34251

Catherine Shrock
6288 Verna Road
Myakka City, FL 34251

FILED

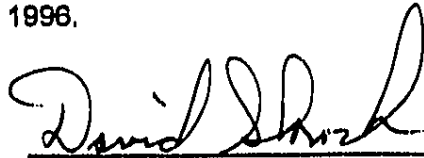
ARTICLE VIII - AMENDMENT

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SECRETARY OF STATE

This corporation reserves the right to amend or repeal any provisions contained in the 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 executed these Articles of Incorporation this 8 day of May, 1996.



David Shrock



Catherine Shrock

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID SHROCK and CATHERINE SHROCK, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of May, 1996.

Signed: 

Print Name: FRANCES M. CAUDLE

Notary Public State of Florida

My Commission Expires FRANCES M. CAUDLE
Notary Public, State of Florida
My Comm. Expires May 19, 1997
Comm. No CC287938
File Notary Services & Bonding Co.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.


PAMELA TROYER