

# p96000048066

Coil S. Pitter Poulette A. Ganluer

Nay 31,1996

State of Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

\$6000001850515 -06/04/96--01139--006 \*\*\*\*122.50 \*\*\*\*122.50

Attention: Dept. of Corporation

Re: Articles of Incorporation for: M.A.C. TRUCKING ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find four original copies of the articles of incorporation for forming M.A.C. TRUCKING ENTERPRISES, INC, along with a check in the amount of \$122.50 for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

\*\*\* ALSO ENCLOSED IS THE ANNUAL REPORTS FOR SUNRISE PRESCHOOL FOR EARLY LEARNING, INC. AND F & P TRANSPORTATION, INC.

SN JUN - 6 1995

### ARTICLES OF INCORPORATION

FILED 96 JUN-3 AH 9: 45 M.A.C. TRUCKING ENTERPRISES, INCLUARIASSEE, FLORIDA

#### ARTICLE I

The name of the corporation is M.A.C. TRUCKING ENTERPRISES. INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

#### ARTICLE IV - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is 7380 WEST\_ATLANTIC BOULEVARD MARGATE. FLORIDA 33063 , and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) 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. The name and address of the initial director(s) of this corporation is/are:

MICHAEL A. CLARKE 21347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

ELAINE B. CLARKE 21347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

#### ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MICHAEL A. CLARKE 12347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

VICE PRESIDENT:

> ELAINE B. CLARKE 12347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

TREASURER:

MICHAEL A. CLARKE 12347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

SECRETARY:

ELAINE B. CLARKE 12347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing those ARTICLES is:

MICHAEL A. CLARKE 12347 NORTH WEST 39 AVENUE CAROL CITY, FLORIDA 33055

IN WITNESSS THEREOF, the undersigned subscriber has executed those ARTICLES OF INCORPORATION on the 31ST day of MAY 1996

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>MICHAEL A. CLARKE</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

PAULETTE GARDNER
Comm. No. CC 442390
My Comm. Exp. Mar. 4, 1999
Bonded thru Pichard Ins. Agcy.

NOTARY PUBLIC STATE OF FLORIDA

#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

## P96000048066

DOCUMENT NUMBER

DATE: 10 30 96

RECEIVED PAYMENT FOR DEBIT MEMO # 64146 B IN THE AMOUNT OF \$ 134 50 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

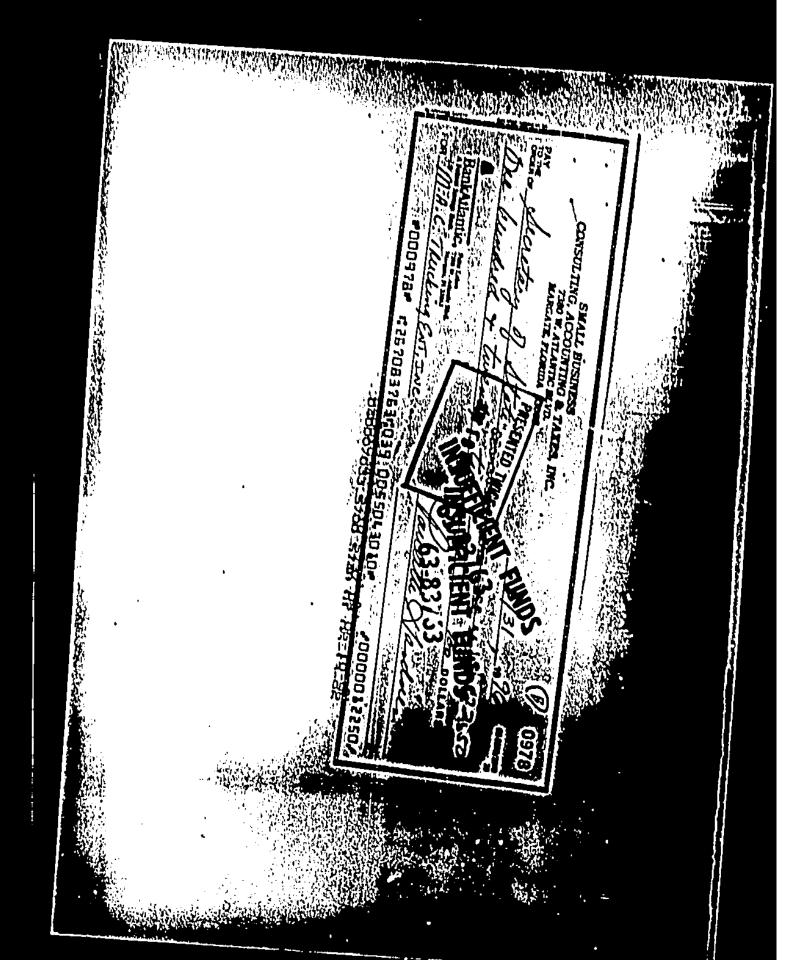
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Process Date: 06/13/96
The above named fund(s) has been reduced by the amount of check(s) under authority of Section 215.34, P.S.

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1996

Small Business Consulting Accounting & Taxes, Inc. 7380 W. Atlantic Bivd. Margate, FL 33063

SUBJECT: M.A.C. TRUCKING ENTERPRISES, INC.

Ref. Number: P96000048066

Debit Memo #: 64146-B

This is to inform you that your check #0978 dated May 31, 1996 in the amount of \$122.50 and submitted for M.A.C. TRUCKING ENTERPRISES, INC. has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashler's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 696A00043240

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:MAC Trucking Enterprises, Inc. 21347 NW 39 Avenue Coral City, Florida 33055



Octobor 24, 1996

Small Business Consulting Accounting & Taxes, Inc. 7380 W. Atlantic Blvd. Margate, FL 33063

SUBJECT: M.A.C. TRUCKING ENTERPRISES, INC.

Ref. Number: P96000048066

Debit Memo #: 64146-B

Due to your failure to respond to our previous letter advising you of the returned check #0978, the Articles of Incorporation for M.A.C. TRUCKING ENTERPRISES, INC. have been cancelled and are considered not filed as of October 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 696A00049182

cc:MAC Trucking Enterprises, Inc. 21347 NW 39 Avenue Coral City, Florida 33055



Octobor 24, 1996

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