

P96000049990

TRANSMITTAL LETTER

RECEIVED
96 JUN 12 AM 9 32
DIVISION OF CORPORATION

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

SUBJECT: TERRY HOWELL TRUCKING INC.
(Proposed corporate name - must include suffix)

800001859578
-06/12/96--01046--004
*****393.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert Lyons
Name (printed or typed)
8635 Leighton Dr.
Address
Tampa, Florida 33615
City, State & Zip
813-931-3068
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 AM 10:08

FILED

NOTE: Please provide the original and one copy of the articles.

SAH
6/12/96

ARTICLES OF INCORPORATION

FILED

96 JUN 12 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TERRY HOWELL TRUCKING *Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10603 Ohio Ave.
Thonotassa, Florida 33592

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 shares of common stock @ \$5.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Lyons
8635 Leighton Dr.
Tampa, Florida 33615

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terry Howell
10603 Ohio Ave.
Thonotassa, Florida 33592

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of June, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TERRY HOWELL TRUCKING INC.

2. The name and address of the registered agent and office is:

Robert Lyons
8635 Leighton Dr
Tampa, Florida 33615
(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 AM 10:09

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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.


(SIGNATURE)

6-12-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314