# P96000064421

MICHAEL J. COOPER

321 N.W. ARD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 452-732-4500 • FAX 352-351-3859

July 29, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: A.T.E.W. TRUCKING, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35,00
Certified copy of Charter	52.50
Filing fee for Certificate of	
Registered Agent	35.00

TOTAL: \$122.50

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rrw Enclosures

xc: Mr. and Mrs. Keith Horn

M 8-1-96

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OF

# A.T.E.W. TRUCKING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation is **A.T.E.W TRUCKING, INC.** with a mailing address of <u>8550 NW 130th Street, Reddick, FL 32686 (PO Box 4050, Ocala, FL 34478-4050)</u>.

## **ARTICLE II - COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

## **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

# **ARTICLE V - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is: <u>8550 NW 130th Street. Reddick. FL 32686 (PO Box 4050, Ocala, FL 34478-4050)</u>. The name of its initial Registered Agent is MICHAEL J. COOPER, whose address is: <u>321 NW Third Avenue</u>, Ocala, FL 34475.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

Keith Horn 8550 NW 130th Street Reddick, FL 32686 Mailing Address: PO Box 4050 Ocala, FL 34478-4050 Kelly Horn 8550 NW 130th Street Reddick, FL 32686 Mailing Address: PO Box 4050 Ocala, FL 34478-4050

# **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator(s) is/are:

Kelly Horn 8550 NW 130th Street, Reddick, FL 32686 Mailing Address: PO Box 4050, Ocala, FL 34478-4050

## **ARTICLE VIII**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

# **ARTICLE IX - PRE-EMPTIVE RIGHTS**

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 2940 day of July, 1996

KELLY HORN, Incorporator

I, MICHAEL J. COOPER, accept the o NW Third Avenue, Ocala, FL 34475, the re		i at <u>321</u>
	MICHAEL J. COOPER, Registered Agent	96
STATE OF FLORIDA COUNTY OF MARION	(2) (2) (4) (4) (4)	題の El
The foregoing instrument was acknowledge <b>KELLY HORN</b> , as incorporator, who:	ed before me this $\frac{29H}{2}$ day of July, 19	996; by
A) is/are personally know who has/have produce other identification:  B) did OR did not take an oath.	vn to me <u>QR</u> ed a driver's license <u>QR</u>	
Signature of Notary Public  Denise Liebecott  Printed name of Notary Public	AFFIX SEAL/EXPIRATION DA	TE:
STATE OF FLORIDA COUNTY OF MARION	29/12	
The foregoing instrument was acknowledge MICHAEL J. COOPER, as Registered Ag	ent, who:	}96, by
A) is/are personally know who has/have produce other identification:  B) did OR did not take an oath.	n to me <u>QR</u> ed a driver's license <u>QR</u>	
Kosin R. White	AFFIX SEAL/EXPIRATION DATE	TE:
Signature of Notary Public  ROBIN R. WHITE  Printed name of Notary Public	CC 480145  CC 480145  CC 5 TATE OF THE PROPERTY OF THE PROPERT	