

P96000072299

TRANSMITTAL LETTER

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

FILED
95 AUG 28 PM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NELSON MARVIN TRUCKING, INC.

(Proposed corporate name - must include suffix)

40000019341314
-08/28/96---01094---003
*****78.75 *****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: NELSON MARVIN
Name (printed or typed)

310 KRIDER RD.
Address

SANFORD FL. 32773
City, State & Zip

407-444-3884
Daytime Telephone number

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

me AUG 30 1996

ARTICLES OF INCORPORATION

NELSON MARVIN TRUCKING, INC.

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

ARTICLE I

The name of the corporation shall be:

NELSON MARVIN TRUCKING, INC.

ARTICLE II

The principal office and place of business of this corporation shall be:

310 Krider Road
Sanford, FL 32773

ARTICLE III

The amount of capital stock that this corporation is authorized to issue shall be as follows:

5,000 shares of common stock

ARTICLE IV

The name and street address of the initial registered agent of this corporation is:

Nelson E. Marvin, Jr.
310 Krider Road
Sanford, FL 32773

FILED
96 AUG 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NELSON MARVIN TRUCKING, INC.

ARTICLE V

The name and address of the initial incorporators of this corporation:

Nelson E. Marvin, Jr.
310 Krider Road
Sanford, FL 32773

Donna M. Marvin
310 Krider Road
Sanford, FL 32773

The board of Directors of this corporation shall consist of not less than one (1) nor more than nine (9) persons, and said board of directors shall be in full control of the affairs of this corporation and may authorize the exercise of all corporate affairs.

Nelson E. Marvin, Jr.
310 Krider Road
Sanford, FL 32773

Donna M. Marvin
310 Krider Road
Sanford, FL 32773

The name and address of the initial directors of this corporation who shall hold office for the first year of the corporate operation or until the successor or successors are elected and qualified:

The time of existence of this corporation shall be perpetual. The general nature and purpose of the business to be conducted by the corporation shall be as follows: Aggregate hauling and all other lawful business endeavors compatible with the effective, profitable operation of the corporation.

Nelson E. Marvin, Jr.
310 Krider Road
Sanford, FL 32773

Donna M. Marvin
310 Krider Road
Sanford, FL 32773

The name and address of the initial officers of this corporation who shall serve during the first year of the corporate existence or until the successor or successors are elected and qualified:

These articles of incorporation shall be effective and the existence of the corporation shall begin when these articles are filed with the Secretary of State's office.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be voted exclusively by the holders of the outstanding common shares.

ARTICLES OF INCORPORATION

NELSON MARVIN TRUCKING, INC.

The corporation shall be governed by and subject to the provisions and restrictions imposed upon it by such by-laws as shall from time to time be adopted, altered or amended by the board of directors of the corporation. A majority vote of the entire board of directors shall be necessary to adopt, alter, amend or repeal any by-laws of the corporation.

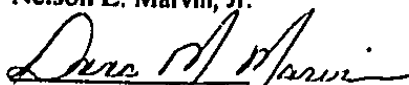
This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of such other corporation, and any director or directors, individually or jointly, may be parties to, or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and each and every person from any liability that might otherwise exist from any such contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may transact business with any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

The corporation reserves the right to alter, change, amend or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation. The corporation shall have all the rights, powers and privileges of corporations for profit under the laws of the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation this twenty-fifth day of August 1996.


Nelson E. Marvin, Jr.


Donna M. Marvin

ARTICLES OF INCORPORATION

NELSON MARVIN TRUCKING, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, 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:

NELSON MARVIN TRUCKING, INC.

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

Nelson E. Marvin, Jr.
310 Krider Road
Sanford, FL 32773

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.

Nelson E. Marvin, Jr.
Nelson E. Marvin, Jr.
Registered Agent

FILED
96 AUG 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA