

P96000079367

TRANSMITTAL LETTER

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

FILED
96 SEP 25 PM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: METTLER TRANSPORT, INC.
(Proposed corporate name - must include suffix)

800001952850
-09/20/96 --01055 --011
****131.25 ****131.25

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: John T. Mettler, Pres.
Name (printed or typed)

8923 SCHRADER BLVD.
Address

PORT RICHEY, FL 34668
City, State & Zip

(813) 863-5097
Daytime Telephone number

W96-1994/
Stock

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

nc SEP 25 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

JOHN T. METTLER
8923 SCHRADER BLVD.
PORT RICHEY, FL 34668

SUBJECT: METTER TRANSPORT, INC.
Ref. Number: W96000019941

We have received your document for METTER TRANSPORT, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00043675

ARTICLES OF INCORPORATION

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:

Mettler Transport, Inc.

ARTICLE II : PRINCIPAL OFFICE

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

8923 SCHRADER BLVD.
PORT RICHEY, FL 34668

ARTICLE III SHARES

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

~~None at this time.~~ One. 92M

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN T. METTLER (President)
8923 Schrader Blvd.
PORT RICHEY, FL 34668
John T. Mettler Pres.
x John T. Mettler, Pres.
John T. Mettler, President

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TALLAHASSEE, FLORIDA

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):

John T. Mettler, President
8923 Schrader Blvd.
Port Richey, FL 34668

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

16th day of September, 1996.

(An additional article must be added if an effective date is requested.)

John T. Mettler, Pres.

John T. Mettler, Pres.
John T. Mettler, Pres. Signature

Signature

Signature

Notarization is not required

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: Mettler Transport, Inc.

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

John T. Mettler, President
(NAME)

8923 Schrader Blvd.
(P.O. BOX OR MAIL DROP BOX ~~IS~~ ACCEPTABLE)

Port Richey, FL 34668
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

John T. Mettler, Pres.
John T. Mettler, Pres.
John T. Mettler, Pres. (SIGNATURE)

9-16-96
(DATE)