

P96000083769
TRANSMITTAL LETTER

96 OCT -7 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001967681
-10/08/96--01099--016
****122.50 ****122.50

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

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: W. G. REESE, III
Name (printed or typed)

P. O. BOX 521442
Address

MIAMI, FL 33152
City, State & Zip

305) 594-8995
Daytime Telephone number

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

Handwritten signature
10/10/96

ARTICLES OF INCORPORATION

FILED

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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:

AMERICAN TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX 521442

MIAMI, FL 33152

ARTICLE III SHARES

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

1000 - NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. G. REESE, III
344 ALTON RD #24
MIAMI BEACH, FL 33139

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):

W. G. REESE, III
344 ALTON RD. #24
MIAMI BEACH, FL 33139

NANCY A. REESE
344 ALTON RD. #24
MIAMI BEACH, FL 33139

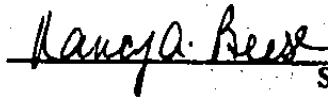
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of OCTOBER, 19 96.

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



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

W. G. REESE, III
(NAME)

344 ALTON RD #24
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL 33139
(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.


(SIGNATURE)

3/10/96
(DATE)

P96000083769

February 7, 1997

W. G. Reese, III
344 Alton Rd. #24
Miami Beach, FL 33139

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*****35.00 *****35.00

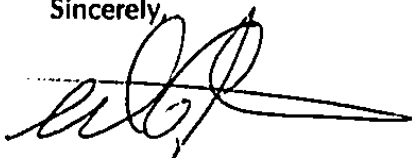
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please accept this correspondence as a formal request for dissolution of American
Trucking, Inc.

I have included my check in the amount of \$35.00, the completed form required
and I may be reached during daytime hours at (305) 594-8995.

Thank you for your time.

Sincerely,



W. G. Reese, III

SH 2/14
Diss

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97 FEB 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN TRUCKING, INC.

SECOND: The articles of incorporation were filed on: 10/7/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

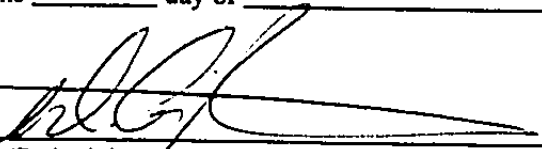
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7TH day of FEBRUARY, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

W. G. REESE, III

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA