

## ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

250 S. MAIN AVENUE GROVELAND, FLORIDA 34736-0057

JULIA R. LAW OF COUNSEL ARTHUR E. ROBERTS MAILING ADDRESS P.O. BOX 57 TELEPHONE: 952/429-2183 FAX: 352/429-3035

November 22, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

12-1-96

600<u>002014776</u>-03 900<u>00202014776</u> 8\*\*\*\*122,50

Dear Sir:

Enclosed please find my trust account check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the enclosed Articles of Incorporation.

Please file such articles and return a certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

ARTHUR E. ROBERTS

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**Enclosures** 

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### ARTICLES OF INCORPORATION

**OF** 

## MID FLORIDA CONVEYORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is MID FLORIDA CONVEYORS, INC.

### **ARTICLE II**

This corporation shall become effective December 1, 1996 and shall exist perpetually.

## **ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

The registered office of this corporation in the State of Florida is 8445
Florida Boys Ranch Road, Groveland, Florida 34736 The Registered agent for this corporation at this address is TERRY W. ZEIGLER. The Board of Directors

## **ARTICLE VI**

The corporation shall have one director initially, whose name and address is: TERRY W. ZEIGLER, 8445 Florida Boys Ranch Road, Groveland, Florida 34736

## **ARTICLE VII**

The name and address of the incorporator of this corporation is: TERRY W. ZEIGLER, 8445 Florida Boys Ranch Road, Groveland, Florida 34736.

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

TERRY W. ZEIGLER

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TERRY W. ZEIGLER, who is personally known to me to be

WITNESS my hand and seal in the County and State named above this day of \_\_\_\_\_\_\_\_, 1996.

Notary Public A



BEVERLY S. STAPLES
MY COMMISSION & CC25028 EXPIRES
January 15, 1999
BONDED THRU TROY FAM INSURANCE, INC.

# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

MID FLORIDA CONVEYORS, INC.		, a corporation	organized
or organizing) under the law	ws of the State	of Florida, with it	ts principal
ffice at <u>8445 Florida I</u>	Boys Ranch Road	, in the City of	Groveland
ounty of <u>Lake</u>	, State of _	Florida	_, has named
TERRY W. ZEIGLER	, located at _	8445 Florida Boys	Ranch Road
n the City ofGroveland	, County of	Lake	, State
of Florida, as its agent to a	ccept service o	f process within th	nis state.
OFFICERS:	Title	Specific Address	
TERRY W. ZEIGLER		8445 Florida Boys Ranch Road	
	(' )	Groveland, Florid	
	(s)		
	(T)		
	(V)		
	<del></del> • •		
DIRECTORS: Name		Specific Address	
TERRY W. ZEIGLER		8445 Florida Boys Ranch Road	
	<del></del>	Groveland, Florida	a 34736

Corporate Officer TERRY W. ZEIGLER

**ACCEPTANCE:** 

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:
MID FLORIDA CONVEYORS, INC.
2. The name and address of the registered agent and office is:
NAME: Terry W. Zeigler
ADDRESS: 8445 Florida Boys Ranch Road
Groveland, Florida 34736
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.
- Juny V & and
TERRY W. ZEIGLER

Dated: 11. 22.96