# P9600099652

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400002006144----11/15/96--01079--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.7 (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$131.25 \$70.00 \$122.50 Filing Fee Filing Fee, Certified Copy Filing Fee Filing Fee & Cortificate & Certified Copy & Certificate KICHARD EDWARDS FROM: Name (printed or typed) 34617 GAVE BERKLY : PHONE TO AUTHOR: HUBURNDAIE FL City, State & Zip 941-984-4390 DOC. EXAM Daytime Telephone number

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1996

RICHARD EDWARDS 1372 BERKLEY ROAD AUBURNDALE, FL 33823

SUBJECT: RICHARD EDWARDS TRUCKING, INC.

Ref. Number: W96000024617

We have received your document for RICHARD EDWARDS TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 696A00052807

#### ANTIGLES OF INCOMPORATION

OF

FILED

RICHARD EDWARDS TRUCKING INC. 96 DEC 10 PH 12: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

# **ARTICLE I**

# NAME OF CORPORATION

The name of this corporation shall be Richard Edwards Trucking, Inc. 1372 Berkley Rd. Auburndale, Fl 33823, this being the only address for company.

# ARTICLE II

# CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III

# GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

#### ARTICLE IV

### AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 100 shares of common stock. It shall have a par value of \$100.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their prorata share of any additional stock sold or issued by the corporation.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 1372 Berkley Rd. Auburndale, Florida, and the name of its initial registerd agent at said address is Serina Edwards.

# ARTICLE VI

# **DIRECTORS**

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are as follows:

NAME ADDRESS

Richard Edwards 1372 Berkley Rd. Auburndale, FL 33823

Serina Edwards 1372 Berkley Rd. Auburndale, FL 33823

# ARTICLE VII

# **DIRECTORS AUTHORITY**

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

In witness whereof, these subscribing incorporates have hereunto set his hand and seal this 5 day of Octoberber 1996.

Signed, sealed and delivered in	the presence of
K MACA	
Juhan . Chrack	
per Constitution of the Co	
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State of Florida, county of Polk, the foregoing instrument was acknowledged before me this 5 day of October 1996 by

Ponei 411. anderson (notary)



SONIA M. ANDERSUN Notary Public, State of Florida My Comm., Exp. Sept. 12. 1907 Comm., No. CC 314980

FILED

96 DEC 10 PH 12: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

-3-

First: That Richard Edwards desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Auburndale, County of Polk, State of Florida, has named Serena Edwards 1372 Berkley Rd. City of Auburndale, County of Polk, State of Florida, as his agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Seura M Edwards
(Residing Agent)