

P9M00001288Z
TRANSMITTAL LETTER

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

400002079924--9
-02/05/97-01033-019
****131.25 ****131.25

SUBJECT: STEPHEN SIMMONS 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

FILED
97 FEB - 6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: STEPHEN SIMMONS TRUCKING, INC
Name (printed or typed)

1927 Meadow Oak Circle
Address

Polk City, FL 33868
City, State & Zip

941-984-8416
Daytime Telephone number

Stephen GAVE
AUTHORIZATION BY PHONE TO
CORRECT CCRD suffix
DATE 2/10/97
DOC. EXAM JB

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

ARTICLES OF INCORPORATION

OF

STEPHEN SIMMONS TRUCKING, INC.

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 Stephen Simmons Trucking, INC
1927 Meadow Oak Circle, Polk City, Fl 33868.

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 pro rata 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 1927 Meadow Oak Circle, Polk City, Florida, 33868, and the name of its initial registered agent at said address is Charlotte Simmons.

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

Stephen Simmons
Charlotte Simmons

ADDRESS

1927 Meadow Oak Circle Polk City FL 33868
1927 Meadow Oak Circle Polk City FL 33868

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 29 day of January 1997.

Signed, sealed and delivered in the presence of

Stephen Simmons

Charlotte Simmons

State of Florida, county of Polk, the foregoing instrument was acknowledged before me this 29 day of January 1997 by

Cathy Luann Barrett
(notary)



CATHY LUANN BARRETT
My Commission CC452834
Expires Apr. 13, 1999

**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 Stephen Simmons/Trucking, Inc. 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 Polk City, County of Polk, State of Florida, has named Charlotte
Simmons, 1927 Meadow Oak Circle, City of Polk City, 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: Charlotte Simmons
(Residing Agent)