

P99000023082

TRANSMITTAL LETTER

01/04/97 FILED
97 MAR 14 1997
S: 05

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

200002102942--4
-03/04/97-01003-010
*****131.25 *****131.25

SUBJECT: ROGER DAVIS TRUCKING, CORP.
(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: ROGER DAVIS
Name (Printed or typed)

4671 SOUTH TOMOKA DRIVE
Address

DE LEON SPRINGS, FLORIDA 32130
City, State & Zip

(904) 738-1130
Daytime Telephone number

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

D. BROWN MAR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

ROGER DAVIS
4671 SOUTH TOMOKA DRIVE
DE LEON SPRINGS, FL 32130

SUBJECT: ROGER DAVIS TRUCKING, CORP.
Ref. Number: W97000005291

We have received your document for ROGER DAVIS TRUCKING, CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SIGN AND RETURN, PER OUR CONVERSATION.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00011583

ARTICLES OF INCORPORATION

CHIEF FILED
9/14/11 2:05

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:

ROGER DAVIS TRUCKING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 740940
ORANGE CITY, FLORIDA 32774-0940

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN DAVIS
4671 SOUTH TOMOKA DRIVE
DELEON SPRINGS, FLORIDA 32130

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):

ROGER DAVIS

&

DIAN DAVIS

POST OFFICE BOX 740940
ORANGE CITY, FLORIDA 32774-0940
(904) 774-0300
FAX: (904) 774-8060

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

27th day of FEBRUARY, 19 97.

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

x Roger O Davis
Signature

Dian Davis
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

O/L SECs, F/L CP
S7/11/97 2:05

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 ROGER DAVIS TRUCKING, CORP.

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

DIAN DAVIS
(NAME)

4671 SOUTH TOMOKA DRIVE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

DELEON SPRINGS, FLORIDA 32136
(CITY/STATE/ZIP)

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.

X

Dian Davis

(SIGNATURE)

02/27/97

(DATE)