

P9700002410

TRANSMITTAL LETTER

FILED
97 MAR 11 10:47
TALLAHASSEE, FLORIDA

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

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

400002111184--0
-03/12/97--01064--006
*****78.75 *****78.75

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: SCOTT G. WITTER
Name (Printed or typed)

1125 RIDGEWOOD AVE
Address

HOLLY HILL, FLORIDA 32117
City, State & Zip

904-252-4269
Daytime Telephone number

3/18/97
TK

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

ARTICLES OF INCORPORATION

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: STK TRUCKING, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1125 RIDGEWOOD AVE
HOLLY HILL, FLORIDA 32117

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ARTICLE III SHARES

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

1000 SHARES @ \$1⁰⁰ PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN BELUS
6235 PALOMINO CIRCLE
PORT ORANGE, FLORIDA 32127

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):

SCOTT G. WITTER

1125 Ridgewood AVE

HOLLY HILL, FLORIDA 32117

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

9th day of March, 1997.

(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 STK Trucking Inc.

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

ALLEN BEZUS
(NAME)

6235 PALOMINO CIRCLE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ORANGE, FLORIDA 32127
(CITY/STATE/ZIP)

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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.

Allen M. Bezus
(SIGNATURE)

3/9/97
(DATE)