

P97000032204

Requestor's Name

Address

6 03 2 9 002

Office Use Only

R(S), (if known):

D. HUGHES
120100 Beach Blvd #593
Jacksonville FL 32246

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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097-8712

NEW 4/9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

D. HUGHES
10960 BEACH BLVD.
SUITE 593
JACKSONVILLE, FL 32246

SUBJECT: RISEN SON TRUCKING
Ref. Number: W97000007812

We have received your document for RISEN SON TRUCKING and your check(s) totaling \$70.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00016903

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**ARTICLES OF INCORPORATION
OF
RISEN SON TRUCKING, Inc.**

KNOWN ALL MEN BY THESE PRESENT:

The undersigned does hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation is **RISEN SON TRUCKING, Inc.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose and nature of the business which is to be transacted, promoted and carried on by this corporation is for professional pick up and delivery of goods. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

ARTICLE IV

The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLES V

The name and address of the registered agent is Deanna L. Hughes, 10960 Beach Blvd #593, Jacksonville, FL 32246. The address of the initial office of this corporation is 10960 Beach Blvd. #593, Jacksonville, FL 32246.

ARTICLES VI

There shall be one (1) member of the initial board of directors, and there after the number shall be as determined by the By-Laws of the Corporation. The following named person shall constitute the initial board of directors, and shall serve until the first annual meeting of the shareholders or until their successor is elected and qualified:

Deanna L. Hughes
10960 Beach Blvd. #593
Jacksonville, Fl 32246

ARTICLES VII

The liability of each and all Directors of the corporation shall be and is hereby limited to the greatest extent permitted by law, and no Director of the corporation shall be liable to the corporation or it's shareholders for monetary damages for breach of such Director's duties as a Director except for liability for:

- 1) Any transaction in which the Director's personal financial interest is in conflict with the financial interests of the Corporation or it's Shareholders;
- 2) Acts or omissions not in good faith or which involve intentional misconduct or are known to the Director to be a violation of the law;
- 3) Voting for or assenting to any distribution made in violation of the Florida Revised Statute; or
- 4) Any transaction from which the Director derived an improper personal benefit.

The exception set forth in paragraph (1) through (4) of this Article shall be construed as narrowly as legally permissible. In addition, if Florida revised Statutes are amended after this Article becomes effective to authorize or permit corporation action further eliminating limiting the personal liability of a Director of the Corporation shall be eliminated or limited

to the fullest extent permitted by the Florida Revised Statutes, as so amended. Any repeal or modification of this Article by the Shareholders of the Corporation shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification.

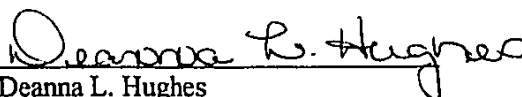
ARTICLE VIII

The name and address of the incorporator is Deanna L. Hughes, 10960 Beach Blvd #593, Jacksonville, FL 32246.

ARTICLE IX

The total number of shares of stock authorized to be issued shall be One Thousand (1000) shares of no-par value common stock. The voting power of said stock shall be one (1) vote per share. The initial disbursement of said stock shall be to the Director as identified in Article VI.

IN WITNESS WHEREOF, I the Incorporator, have hereto set by hand this 31st day of March, 1997.


Deanna L. Hughes

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by _____
this _____ day of March, 1997.

Notary Public State at Large, Florida

My Commission Expires: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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PURSUANT TO THE PROVISIONS OF SECTION 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:

Risen Son Trucking, Inc.
(must include suffix)

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

DEANNA L. Hughes
(NAME)

10960 BEACH BLVD #593
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32246
(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.

Deanna L. Hughes
(SIGNATURE)

4/6/97
(DATE)