

P97000044555

Erith Gayle

Requestor's Name

2514 16th Ave. N., #3034

Address

Spde North, Fl. 33461

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 PM 12:19

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *E & E Transportation, Inc.*

(Corporation Name)

(Document #)

500002181495--4

-05/16/97--01077--003

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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

ARTICLES OF INCORPORATION
OF

E & E TRANSPORTATION, INC.

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We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be E & E Transportation, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO THOUSAND (2,000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 2514 10th Avenue North, #303G, Lake Worth, Florida, 33461, with the privilege of having branch offices at any other place within the State or without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE VIII

The names and street address of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Everth Gayle
2514 10th Avenue North #303G
Lake Worth, FL 33461

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber are as follows:

Everth Gayle
2514 10th Avenue North #303G
Lake Worth, FL 33461

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

Everth Gayle
2514 10th Avenue North #303G
Lake Worth, FL 33461

IN WITNESS OF THE FOREGOING, we have hereunto set our hand a seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 14 day of MAY, 1997.

Everth Gayle

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT E & E TRANSPORTATION, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, STATE OF
FLORIDA, HAS NAMED EVERTH GAYLE, LOCATED AT 2514 10th AVENUE
NORTH #303G, LAKE WORTH, FLORIDA 33461, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Everth Gayle

TITLE

President

DATE

5-14-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Everth Gayle

DATE

5-14-97

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