# P97000047808

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CR2E031(1/95)

Other

Examiner's Initials 5/30/97



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1997

DOUGLAS BECRAFT 2526 IVANHOE STREET PORT CHARLOTTE, FL 33952

SUBJECT: BECRAFT TRUCKING INC

Ref. Number: W97000011791

We have received your document for BECRAFT TRUCKING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 797A00027089

## ARTICLES OF INCORPORATION OF

## BECRAFT TRUCKING INC

Article I - Name

The name of this corporation is BECRAFT TRUCKING, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of trucking and to transact or engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) per share par value common stock.

Article V - Pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2526 Invanhoe St., Port Charlotte, Fl and the name of the initial registered agent of this corporation at that address is Douglas Becraft.

The Principal office address is the same as the registered agent address. Article VII - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are

Douglas Becraft 2526 Ivanhoe St

Sondra Leeann 2526 Ivanhoe ST Port Charlotte, Fl Port Charlotte, Fl

WK 4141 769-6050 Article VIII - Incorporators

Jama addrass uk 111-629-0881, 941-497-2663

The name and address of the person signing these Articles is Douglas Becraft 2526 Ivanhoe st Port Charlotte, Fl

Article IX - By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendement thereto, and any right conferrd upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2th day of January 1997.

Douglas Becraft

STATE OF FLORIDA

COUNTY OF Churlett

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Randy Wicker known to be and known by me to be person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $\frac{1}{2}$ 

day of May , 1997.

Kilece 216 Notary public

My commissions expires:



REBECCA L POGUE My Commission CC45975A Expires Nov. 01, 1997 Bonded by HAI 800-422-1555

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

# NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florid Statutes, the following is submitted, in compliance with said Act:

That Becraft Trucking , Inc, desiring to organize under the laws laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Port Charlotte County of Charalotte, State of Florida, has named Douglas Becraft located at 2526 Ivanhoe, Port Charalotte, Florida as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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.

Douglas Beogaft

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