

P97000067162

Joyce Timmons
Requestor's Name

P.O. Box 726
Address (904) 670-8978

Eastpoint FL 32328
City/State/Zip Phone #

FILED
97 AUG -4 PM 2:17
TALLAHASSEE, FLORIDA
Office Use Only

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

1. McLeod Brothers Trucking Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☒ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
 97 AUG -4 PM 2:03
 DIVISION OF CORPORATION

Examiner's Initials	PH 8/4/97
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MC³LEOD BROTHERS TRUCKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MC LEOD BROTHERS TRUCKING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is 3 - 25th Street, Apalachicola, Florida 32320. The mailing address of this corporation shall be: 3 - 25th Street, Apalachicola, Florida 32320.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100).

ARTICLE IV - DURATION

The period of its duration is perpetual.

ARTICLE V - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, all of one class, at no par value.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME
Lucky McLeod

ADDRESS
3 - 25th Street
Apalachicola, Florida 32320

ARTICLE VIII - AMENDMENT OF ARTICLES

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

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

LUCKY McLEOD, 3 - 25th Street, Apalachicola, Florida 32320.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are:

LUCKY McLEOD, 3 - 25th Street, Apalachicola, Florida 32320.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1997.



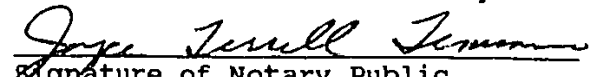
Signature - Lucky McLeod

STATE OF FLORIDA ()
COUNTY OF FRANKLIN ()

BEFORE ME, the undersigned authority, personally appeared LUCKY McLEOD, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of August, 1997.

My Commission Expires:



Signature of Notary Public
Joyce Terrell Timmons, Notary Public



JOYCE TERRELL TIMMONS
MY COMMISSION # CC430153 EXPIRES
March 29, 1999
BONDED THRU TROY FARMER, JR.

FILED

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE ^{ALLA HASSLE, FLORIDA}

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: MCLEOD BROTHERS TRUCKING, INC.

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

LUCKY McLEOD
3 - 25th Street
Apalachicola, Florida 32320

Having been named as registered agent and to accept service of process for the above named 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.

8/4/97

Lucky McLeod
LUCKY McLEOD, Registered Agent

STATE OF FLORIDA (
COUNTY OF FRANKLIN (

BEFORE ME, the undersigned authority, personally appeared LUCKY McLEOD, Registered Agent, known to me personally and known to be the person who executed the foregoing Certificate of Designation of Registered Agent/Registered Office, and he acknowledged before me that he executed this document for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of August, 1997.

My Commission Expires:

Joyce Terrell Timmons
Signature, Notary Public
Joyce Terrell Timmons



JOYCE TERRELL TIMMONS
MY COMMISSION # CC430153 EXPIRES
March 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.