

TRANSMITTAL LETTER

P97000082501

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

300002299143--2
-09/22/97--01045--018
****122.50 ****122.50

SUBJECT: M D REYNOLDS TRUCKING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

DIAN M EDWARDS
Name (printed or typed)

271 20TH ST NE

Address
NAPLES, FL 34120

City, State, & Zip
941-352-7065

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 22 AM 9:06

NOTE: Please provide the original and one copy of the Article

9/24/97

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 9:06

M D REYNOLDS TRUCKING INC

The undersigned incorporation(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:

M D REYNOLDS TRUCKING INC.

ARTICLE II PRINCIPAL OFFICER

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

460 9TH ST SW
NAPLES, FL 34117

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
271 20TH ST NE
NAPLES, FL 34120

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL D REYNOLDS
460 9TH ST SW
NAPLES, FL 34117

JOHANNA M REYNOLDS
460 9TH ST SW
NAPLES, FL 34117

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

SIXTEENTH day of SEPTEMBER, 1997

+ Johanna M. Remodels
Signature
X [Signature]
Signature
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: M D REYNOLDS TRUCKING INC

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

DIAN M EDWARDS

271 20TH ST NE

(P.O. Box not acceptable)

NAPLES, FL 34120

(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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL