

P97000089968

ACCOUNTING RESOURCES
PO BOX 1056
LYNN HAVEN, FL 33444-1056

City/State/Zip

Phone #

Office Use Only

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

1. Gandy Trucking Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

97 OCT -2 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ 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

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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

Examiner's Initials

16-6-97

WJ

x

ARTICLES OF INCORPORATION
of
GANTT TRUCKING INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gantt Trucking Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Paul B. Gantt
201 W. 14th Street, #13
Lynn Haven, Florida 32444

The principal office, if known, or the mailing address of the corporation is:

Gantt Trucking Inc.
201 W. 14th Street, #13
Lynn Haven, Florida 32444

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Paul B. Gantt
201 W. 14th Street, #13
Lynn Haven, Florida 32444

Ruth A. Gantt
201 W. 14th Street, #13
Lynn Haven, Florida 32444

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Paul B. Gantt
201 W. 14th Street, #13
Lynn Haven, Florida 32444

Ruth A. Gantt
201 W. 14th Street, #13
Lynn Haven, Florida 32444

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of September 24, 1997.

Paul B. Gantt----- (Seal)
Paul B. Gantt

Ruth A. Gantt----- (Seal)
Ruth A. Gantt

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

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GANTT TRUCKING INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 201 W. 14th Street, #13, Lynn Haven, Fl 32444
(Business Address, City and State)

HAS NAMED Paul B. Gantt
(Name of Registered Agent)

LOCATED AT 201 W. 14th Street, #13, Lynn Haven, Fl 32444
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Lynn Haven, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Ruth A. Gantt
(Corporate Officer)

TITLE Secretary

DATE September 24, 1997

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Paul B. Gantt
(REGISTERED AGENT)

DATE September 24, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

CR2E046 (3-85)

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