

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000087283

Katelin Trucking, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 1:06

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-10/09/97--01003--025
*****70.00 *****70.00

EFFECTIVE DATE
10-8-97

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC I or 3 File
- ☐ UCC II Search
- ☐ UCC II Retrieval
- ☐ Courier

Signature

Requested by: Cher 10-7 919
Name Date Time

Walk-In Will Pick Up

RECEIVED
97 OCT -9 AM 10:20
DIVISION OF CORPORATIONS

RP
10-9-97

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ARTICLES OF INCORPORATION
OF
KATELIN TRUCKING, INC.

EFFECTIVE DATE
10.8.97

ARTICLE I. NAME

The name of this corporation is KATELIN TRUCKING, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 8th day
of October, 1997.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, 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 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **CHARLES D. JOHNSON, ESQUIRE.**

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 40119 Oak Ridge Drive, Lady Lake, Florida 32159. The preferred mailing address is Post Office Box 1124, Lady Lake, Florida 32158.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, 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 name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

PAUL R. ANDERSEN

Post Office Box 1124
Lady Lake, Florida 32158

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

PAUL R. ANDERSEN

Post Office Box 1124
Lady Lake, Florida 32158

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee 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 amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 8th day of October, 1997.


PAUL R. ANDERSEN, Subscriber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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: **KATELIN TRUCKING, INC.**
2. The name and address of the registered agent and office is:

CHARLES D. JOHNSON
907 Webster Street
Leesburg, Florida 34748

SIGNATURE



(Corporate Officer)

TITLE


PRESIDENT

DATE

10/8/97

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



DATE

10-8-97