

P97000093468

TRANSMITTAL LETTER

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

400002333494--5
-10/30/97--01014--001
*****78.75 *****78.75

SUBJECT: Pritchard Trucking Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: M. DePuehl
Name (Printed or typed)

8304 MALABA AVE
Address

ORANGE PARK, FL 32073
City, State & Zip

904-768-0076
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 5:13

10-30-97
1195

ARTICLES OF INCORPORATION

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA ARTICLES OF INCORPORATION ACT. DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

THE NAME OF THE CORPORATION IS PRITCHARD TRUCKING, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT OR ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, IN THE OPINION OF THE BOARD OF DIRECTORS OF THE CORPORATION, BE ADVANTAGEOUSLY CARRIED ON IN THE CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS AND
2. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO HUNDRED (200). SUCH SHARES ARE TO CONSIST OF ONE CLASS OF STOCK ONLY AND ALL SUCH SHARES ARE WITH \$1.00 PAR VALUE.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 8304 MALAGA AVENUE; ORANGE PARK, FL 32073.

ARTICLE SIX

THE NAME OF THE RESIDENT AGENT OF THE CORPORATION IS
MICHAEL E. PRITCHARD
8304 MALAGA AVENUE
ORANGE PARK, FL 32073

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO. THE NAME & ADDRESS IS:

MICHAEL E. & CONNIE J. PRITCHARD
8304 MALAGA AVENUE
ORANGE PARK, FL 32073

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MICHAEL E. & CONNIE J. PRITCHARD
8304 MALAGA AVENUE
ORANGE PARK, FL 32073

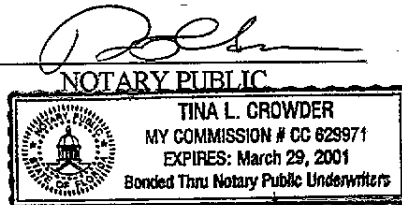
EXECUTED BY THE UNDERSIGNED AT ORANGE PARK, FLORIDA THIS 23rd DAY
OF October, 1997 (CLAY COUNTY).


MICHAEL E. PRITCHARD Known -

STATE OF FLORIDA
COUNTY OF CLAY

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS THE
23rd DAY OF Oct, 1997.



COMMISSION EXPIRES

CERTIFICATE DESIGNATING RESIDENT AGENT

I, MICHAEL E. PRITCHARD, DESIGNATE THAT I WILL SERVE AS THE RESIDENT AGENT FOR THE CORPORATION KNOWN AS PRITCHARD TRUCKING, INC. 8304 MAGALA AVENUE, ORANGE PARK, FLORIDA 32073.



MICHAEL E. PRITCHARD

- known -

STATE OF FLORIDA
COUNTY OF CLAY

I, HEREBY CERTIFY THAT ON THIS DATE BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF THE COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND HE ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 23rd DAY OF Oct, 1997.



NOTARY PUBLIC

MY COMMISSION EXPIRES :



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