

P97000094990

WARREN PEARCE TRUCK BROKERS, INC.

P.O. Box 1477

HAINES CITY, FLORIDA 33845

City/State/Zip

Phone #

Office Use Only

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

1. C.C. Jamess Leasing Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV -3 PM 3:58

☐ 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

11-5-97

Examiner's Initials

W5

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator to these articles of incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I

The name of the corporation is C. C. Jamess Leasing Corp.

**ARTICLE II
TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intent that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The total number of shares of stock which this corporation is authorized to have outstanding at any on time is 10,000 shares of common stock at a par value of One Dollar (\$1.00).

ARTICLE V

The registered office of this corporation shall be located at 150 W. COUNTY RD. 546 LAKE HAMILTON, FL 33851. The registered agent of this corporation at this address shall be Kristopher PEARCE

**ARTICLE VI
BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by 5 directors initially, whose names and addresses are as FOLLOWS:

NAME	ADDRESS
Kristopher PEARCE	PO Box 1477 HAINES City, FL 33845
Kevin PEARCE	56 SKIDMORE WINTER HAVEN, FL 33883
WARREN PEARCE	2512 CREST DR. HAINES City, FL 33844
PATTY PEARCE	PO BOX 2-1477 HAINES City, FL 33845
Kimberly Mullen	PO Box 1477 HAINES City, FL 33845

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ARTICLE VII
INCORPORATOR

NAME

ADDRESS

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 10-28-97 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Cathy Pearce

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she subscribed to those Articles of Incorporation.

October, 1997. Sworn to and Subscribed before me this 30 day of

Sherrea Walker
Notary Public



SHERREA WALKER
Notary Public, State of Florida
My Comm. Exp. Nov. 12, 1999
Comm. No. CC 509436

My commission expires _____

REGISTERED AGENT

I, Kristopher Perce HEREBY ACCEPT DESIGNATION FOR
REGISTERED AGENT OF CC Jamess Leasing Corp LOCATED AT 150
W. COUNTY ROAD 546 LAKE HAMILTON, FL 33851.

AGENT 

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