

P97000109021

TRANSMITTAL LETTER

EFFECTIVE DATE
1/1/98

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

600002385246--4
-12/30/97--01012--003
*****78.75 *****78.75

SUBJECT: KNUTZ 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

FROM: GLENN G. KNUTZ
Name (printed or typed)

10000 SHANGRI LA WEST
Address

MILTON, FL 32583
City, State & Zip

(850)995-8848
Daytime Telephone number

FILED
97 DEC 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

PURSUANT TO SECTIONS 607.0123 AND 607.0203, FLORIDA STATUTES, THIS CORPORATION REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 1998.

Could not reach,
I corrected art. I. per above. -TM

12/31/97 T.M.

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

EFFECTIVE DATE

1/1/98

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

KNUTZ TRUCKING, INC.

* The effective shall be January 1, 1998.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS:

10000 SHANGRI LA WEST
MILTON, FL 32583

MAILING ADDRESS:

4430 HIGHWAY 90, SUITE H
PACE, FL 32571

ARTICLE III SHARES

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

THIS CORPORATION IS AUTHORIZED TO ISSUE UP TO 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE. THE BOARD OF DIRECTORS HAS AUTHORIZED THE STOCK ISSUED AS "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S. RICK FAIRCLOTH
4430 HIGHWAY 90, SUITE H
PACE, FL 32571

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 30 AM 11: 29

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ARTICLE V INCORPORATOR(S)

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

GLENN G. KNUTZ
10000 SHANGRI LA WEST
MILTON, FL 32583

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

23RD day of DECEMBER, 19 97.

X Glenn G. Knutz
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: KNUTZ TRUCKING, INC.

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

<u>S. RICK FAIRCLOTH</u>	FILED 97 DEC 30 AM 11:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>4430 HIGHWAY 90, SUITE H</u>	
(P.O. Box <u>not</u> acceptable)	
<u>PACE, FL 32571</u>	
(City/State/Zip)	

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)

12-18-97
(Date)