

P980000 14212
TRANSMITTAL LETTER

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

100002428361--5
-02/12/98--01020--004
****367.50 ****122.50

SUBJECT: BEAUMONT
JOHN BOUMONT TRUCK #1 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: BEAUMONT
JOHN BOUMONT
Name (printed or typed)
500 WEST AIRPORT BLVD. #1208
Address
SANFORD, FL. 32773
City, State & Zip
407-328-4873
Daytime Telephone number

FILED
98 FEB 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-12-98

ARTICLES OF INCORPORATION

FILED
98 FEB 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JOHN ~~BOUMONT~~ TRUCK #1 INC.
BEAUMONT

ARTICLE II PRINCIPAL OFFICE

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

500 WEST AIRPORT BLVD., #1208
SANFORD, FL. 32773

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN ~~BOUMONT~~ BEAUMONT
500 WEST AIRPORT BLVD. #1208
SANFORD, FL. 32773

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BEAUMONT
JOHN ~~BOUMONT~~
500 WEST AIRPORT BLVD., #1208
SANFORD, FL. 32773

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

_____ day of _____, 19____.

X *John W Beaumont*

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: BEAUMONT
JOHN ~~BOUMONT~~ TRUCK #1 INC.

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

BEAUMONT
JOHN ~~BOUMONT~~ (NAME)
500 WEST AIRPORT BLVD. #1208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SANFORD, FL. 32773
(CITY/STATE/ZIP)

FILED
98 FEB 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X John W. Beaumont
(SIGNATURE)

X
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314