

P98000031530

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

700002420987--9
-02/04/98--01026--018
*****70.00 *****70.00

RE: Leaton Mathews Trucking, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

Please return the information to me via my accountant. The address is 101-A Edwards Road in Starke, Florida 32091. Thank you.

FROM: Leaton Mathews
Rt. 5, Box 7753
Starke, FL 32091
(888) 352-8102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:01

~~W98-5000~~
~~4-6-98~~
~~W98-2637~~
~~8-16-98~~
VS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

LEATON MATHEWS
RT. 5, BOX 7753
STARKE, FL 32091

SUBJECT: LEATON MATHEWS TRUCKING, INC.
Ref. Number: W98000003336

We have received your document for LEATON MATHEWS TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 798A00008661

ARTICLES OF INCORPORATION
LEATON MATHEWS TRUCKING, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -6 PM 3:01

ARTICLE I - NAME

The name of this corporation is LEATON MATHEWS TRUCKING, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be Route 5, Box 7753, Starke, FL 32091 and the mailing address of the corporation is Rt. 5, Box 7753, Starke, FL 32091

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Leaton Mathews
Rt. 5, Box 7753
Starke, Fl 32091

Leaton Mathews signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of LEATON MATHEWS TRUCKING, INC. and agree to act in that capacity.


LEATON MATHEWS

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this Corporation who are signing these Articles of Incorporation is as follows:

Leaton Mathews
Rt. 5, Box 7753
Starke, FL 32091

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31ST day of March, 1998.

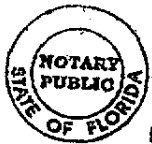

LEATON MATHEWS, President

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leaton Mathews, who is either personally known to me or who has produced _____ as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 31ST day of March, 1998.

CAROLE K. DECELLE
Print Name of Notary



CAROLE K. DECELLE
My Comm Exp. 5/23/98
Bonded By Service Ins
No. CC380015

☒ Personally Known ☐ Other L

Carol K. Decelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/98

CERTIFICATE OF DESIGNATION
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: Leaton Mathews Trucking, Inc.

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

Leaton Mathews Trucking, Inc.
(NAME)

Rt. 5 Box 7753

(P.O. BOX NOT ACCEPTABLE)

Starke, FL 32091

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:01

SIGNATURE *Leaton Mathews*

(corporate officer)

TITLE

President

DATE

03/30/98

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 *Leaton Mathews*

DATE

03/30/98

REGISTERED AGENT FILING FEE: \$35.00