

P98000038449

TRANSMITTAL LETTER

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

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-04/28/98--01005--004
*****78.75 *****78.75

SUBJECT: PEARS 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

EFFECTIVE DATE
5-1-98

FROM: JOYCE A. PEARS
Name (Printed or typed)

27370 VOYAGEUR DRIVE
Address

PUNTA GORDA, FL 33983
City, State & Zip

(941) 624-0561
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 3:44

FILED

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

4-27-98
4

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.

EFFECTIVE DATE
5-1-98

ARTICLE I NAME

The name of the corporation shall be:

PEARS TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

27370 VOYAGEUR DRIVE
PUNTA GORDA, FL 33983

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOYCE A. PEARS
27370 VOYAGEUR DRIVE
PUNTA GORDA, FL 33983

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TALLAHASSEE, FLORIDA

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):

ROBERT L. PEARNS, 27370 VOYAGEUR DR. PUNTA GORDA, FL 33983

JOYCE A. PEARNS, 27370 VOYAGEUR DR. PUNTA GORDA, FL 33983

ARTICLE VI EXISTANCE

This corporation shall commence its existence May 1, 1998 with the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE VII PURPOSE

This corporation is organized for the purpose of engaging in the trucking business and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

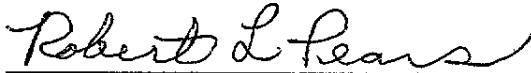
ARTICLE X AMENDMENT

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 shareholder is subject to revision.

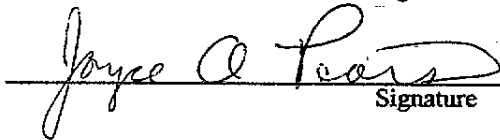
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of APRIL, 19 98

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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 PEARS TRUCKING, INC.

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

JOYCE A. PEARS

(NAME)

27370 VOYAGEUR DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PUNTA GORDA, FL 33983

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Joyce A. Pears
(SIGNATURE)

4/23/98
(DATE)