

P 98000039231

TRANSMITTAL LETTER

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

700002505327--6

-04/29/98-01066-008

*****70.00 *****70.00

SUBJECT: DON BAKER 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

FILED
98 APR 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DON BAKER
Name (printed or typed)

1699 MARKER RD
Address

POLK CITY, FL 33868
City, State & Zip

941-984-2696
Daytime Telephone number

598 23711

F. CHESSEN APR 30 1998

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

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: DON BAKER TRUCKING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1699 Marker Rd. Polk City, FL 33868

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Lyn Boyle, 2115 Lois Blvd. Winter Haven, FL 33881.

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**ARTICLE V
INCORPORATOR(S)**

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

Lyn Boyle	2115 Lois Blvd. Winter Haven, FL 33881
Eudon Baker	1699 Marker Rd. Polk City, FL 33868

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of April, 1998.



Signature



Signature

Signature

**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: DON BAKER TRUCKING, INC
2. The name and address of the registered agent and office is:

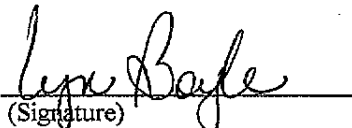
LYN BOYLE

2115 LOIS BLVD.

WINTER HAVEN, FL 33881

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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.


(Signature)

27 APRIL 1997
(Date)