

P98000043518

Ann's Bookkeeping and Tax Service

A Division of Livehart Corporation

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Winter Haven, FL 33881

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May 01, 1998

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

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

RE: SIMONDS TRUCKING, INC.

Enclosed herewith please find money order in the amount of \$70.00 covering fees for incorporation of the above referenced organization. Also enclosed are Articles of Incorporation covering same.

Please return Certified Copy to this office.

Anna H. Welser
Anna H. Welser

ahw

Enc: 2

FILED
98 MAY 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anna GAVE
AUTHORIZATION BY PHONE TO
CORRECT add incorporator address
DATE 5/14/98
DOC. EXAM u

u 5/14/98

FILED

ARTICLES OF INCORPORATION 98 MAY 11 AM 9:32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Simonds Trucking, Inc.

The undersigned subscriber, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Simonds Trucking, Inc.**

The address of the corporation shall be: **4395 Ramblewood S.
Mulberry, FL 33860**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of general business and any other lawful business of any kind or nature as provided by the laws of the state and federal government.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **4395 Ramblewood S., Mulberry, FL 33860**. The name of the registered agent of this corporation at this address is **Roy F. Simonds, Jr.** Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which this corporation shall have authority to issue is 1,000; all of such shares shall have the par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be changed from time to time by the by-laws, but shall never be less than one. The name and address of the Initial Director of this corporation is:

**Roy F. Simonds, Jr.
4395 Ramblewood S.
Mulberry, FL 33860**

ARTICLE VI - OPTION OF OPERATION

The corporation reserves the right to operate as a Subchapter S (1120 S) as set out in Code Section 1371-1379 of the Internal Revenue Code, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have

executed these Articles of Incorporation the 1st day of May, 1998.

Roy F. Simonds, Jr.

4395 Ramblewood S. **Roy F. Simonds, Jr.** - Subscriber and
Mulberry, Fl. 33860

Registered Agent

STATE OF FLORIDA :

COUNTY OF POLK :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared **Roy F. Simonds, Jr.**, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of May, 1998.

Anna H. Welser

Notary Public

I.D. - personally known



Anna H. Welser
MY COMMISSION # CC654460 EXPIRES
June 10, 2001
BONDED THRU TROY FAHN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 9:32

FILED