

Law Offices of H. Christopher Tompkins, II

110 Central Drive

Brandon, Florida 33510-4320

(813) 689-4437/Fax (813) 689-2870

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TRANSMITTAL LETTER

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

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SUBJECT: TONY WISE TRANSPORTATION, 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: CHRIS TOMPKINS

Name (Printed or typed)

110 CENTRAL DRIVE

Address

BRANDON, FL 33510-4320

City, State & Zip

813-689-4437

Daytime Telephone number

FILED
98 JUL 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
7/17

ARTICLES OF INCORPORATION
OF
TONY WISE TRANSPORTATION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is TONY WISE TRANSPORTATION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 5411 St. Helena Road; Lake Wales, Florida 33853.

ARTICLE III

INITIAL REGISTERED AGENT

The street and mailing address of the initial registered agent of the Corporation is 5411 St. Helena Road; Lake Wales, Florida 33853 and the name of the initial registered agent at the address is Tony Wise.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

ADDRESS

Tony Wise	5411 St. Helena Road Lake Wales, Florida 33853
Rudy A. Wise	5411 St. Helena Road Lake Wales, Florida 33853
Linda C. Wise	5411 St. Helena Road Lake Wales, Florida 33853

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President	Tony Wise
Vice President	Rudy A. Wise
Secretary	Linda C. Wise
Treasurer	Linda C. Wise

The above-named officers shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection:

ARTICLE VII

DURATION

The corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Tony Wise

5411 St. Helena Road
Lake Wales, Florida 33853

ARTICLE XI

AMENDMENTS

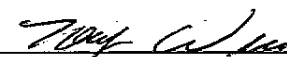
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 30th day of June, 1998.


TONY WISE

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Tony Wise Transportation ~~Corporation~~ Inc.


TONY WISE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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