

P98000075803

Seidel Cannon

Requestor's Name

1120 South Pine Ave

Address

Leesburg 726 39748

City/State/Zip

Phone #

352 315
1427

Office Use Only

98 AUG 31 PM 2:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cannon & Winters, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200002629072-4

4. _____
(Corporation Name) (Document #) -08/31/98-01099-020
****122.50 ****122.50

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CANNON & WINTERS TRUCKING, INC.

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ARTICLE I - NAME

The name of this Corporation is Cannon & Winters Trucking, Inc. and the address is 1120 Sunshine Avenue, Leesburg, Florida 34748.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 1120 Sunshine Avenue, Leesburg, Florida 34748. The street address of the Registered Agent and Resident

Agent of this Corporation is at 1120 Sunshine Avenue, Leesburg, Florida 34748, and the name of the Registered Agent and Resident Agent at that address is Seidel R. Cannon.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Seidel R. Cannon
1120 Sunshine Avenue
Leesburg, Florida 34748

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Seidel R. Cannon
1120 Sunshine Avenue
Leesburg, Florida 34748

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of August, 1998.

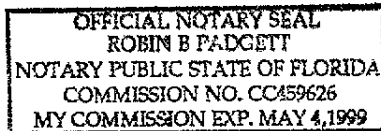

SEIDEL R. CANNON

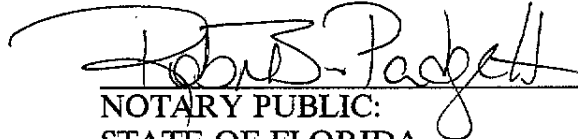
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 28th day of August, 1998,
by SEIDEL R. CANNON,

() who is personally known to me & did not take an oath.

✓ who has produced Fla. drivers licence as identification and did take an oath
stating he was indeed the person as set forth herein.




NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Seidel R. Cannon, hereby accept the position of Registered and Resident Agent
for Cannon & Winters Trucking, Inc.


Seidel R. Cannon

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