

P9800007778

DARR F. ROBERTS
Requestor's Name

5345-A IRLO BRONSON NEW HAVEN
Address

ST. CLOUD, FL 34771
City/State/Zip Phone #

500002631465--3
-09/02/98-01068-015
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
98 SEP -2 PM12:19

ARTICLES OF INCORPORATION
OF
C.O.D. TRUCK BROKERS, INC.

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ARTICLE I - NAME

The name of this Corporation is C.O.D. TRUCK BROKERS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any and all activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PREEMPTIVE RIGHTS OF SHAREHOLDERS

The preemptive right of each shareholder is to provide the best service and duties it will take to accomplish the successfulness of this corporation being formed. They will do, provide and decide any and all issues to ensure profitability to said corporation.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 5345-A Irlo Bronson Memorial Highway, St. Cloud, Florida 34771, and the initial registered agent of this

Corporation at such office shall be DARR F. ROBERTS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The physical mailing address of the corporation is 5345-A Irlo Bronson Memorial Highway, St. Cloud, FL. 34771 and the physical address of the corporation is the same and the Registered Agent as well as the mailing address is 5345-A Irlo Bronson Memorial Highway, St. Cloud, FL. 34771, Phone (407) 957-0100.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two- (2) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) no more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
ROBERT J. DURKIN President/Secretary	6455 Fall Street St. Cloud, Florida 34711
DARR F. ROBERTS Vice President/Treasurer	1610A Haddock Street St. Cloud, Florida 34711

ARTICLE VIII- INITIAL BOARD OF DIRECTIONS PROVISIONS

If at any time during the duration of the said corporation either of the two listed Directors of the Corporation as stated in Article VII are unable to perform their part in the said corporation, due to illness, death, personal leave, or any other act that would prevent the Board of Director from fulfilling his obligation, then all decisions regarding the corporation will translocate solely on the remaining Board of Director.

ARTICLE IX – DEATH PROVISION

In the event that a Board of Director as listed in Article VII above expires or on his deathbed while this Corporation is in effect, all rights of the operational successfulness will translocate to the other Board of Director.

In the event of death by either Board of Director as listed in Article VII above the first right of purchasing that Board of Directors Shares of Stock, shall go to the remaining Board of Directors as listed in Article VII, at fair market value as of the time of death. Shares of Stock are not allowed to be willed to any person, place, or thing, only the Fair Market Value of said stock.

ARTICLE X – MANAGING OF SAID CORPORATION

The managing of the business and regulating the affairs of the corporation and its Board of Directors and Shareholders shall remain on a 50% basis between the President and Vice President of the said corporation. Neither party has 100% decision making power but share equally in all aspects of said corporation. Any and all contracts, negotiations, agreement either for profit or loss shall hold each shareholder 50% liable, as well as 50% of all profit, liabilities, equity, expenses, debts, and assets, shall be shared. Every aspect of this business rather for the good or worse of said business are divided equally between the parties Robert J. Durkins and Darr F. Roberts. Both Robert J. Durkins and Darr F. Roberts have to commit 100% of their time, energy, and abilities to said corporation. If at any time one or the other shall fail to perform to these standards for whatever reason, than the prevailing party must serve written notice to the other party by certified mail of his intent to remove, replace, or surrender that person who is not participating 100%. This in no way relieves the failing party from sharing in all benefits of the corporation, except by his weekly salary and or bonus for

performance.

ARTICLE XI - LIABILITIES

All liabilities are shared between the Board of Directors as listed in Article VII equally on a 50% basis.

ARTICLE X - INCORPORATION

The name and street address of the person signing these Articles of Incorporation are:

Name

ROBERT J. DURKIN

Address

6455 Fall Street
St. Cloud, Florida 34711


ROBERT J. DURKIN, Incorporator

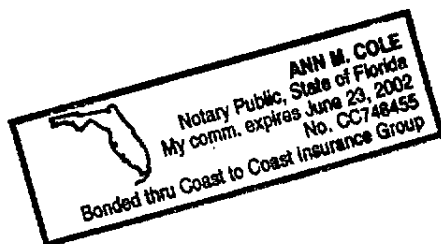
STATE OF FLORIDA
COUNTY OF ORANGE


The foregoing instrument was acknowledge before me this 29th, day of August, 1998, by ROBERT J. DURKIN, who is the INCORPORATOR, of the C.O.D. TRUCK BROKERS, INC., corporation, on behalf of the corporation. He did personally appeared and who did take an oath.

Personally known _____

Produced Identification XXX

Type I.D. Produced FDL - D625 770 46410-0




Official Notary Signature & Notary Seal

ANN M. COLE
(Typed/Printed Name)

Commission Number: CC 748455

My Commission Expires: 6-23-2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C.O.D. TRUCK BROKERS, INC., at the place designated in the Articles of Incorporation, DARR F. ROBERTS, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. The physical and mailing address of Registered Agent is 5345-A Irlo Bronson Memorial Highway, St. Cloud, Florida 34771, and Phone (407) 957-0100.

DATED at Orlando, Orange County, Florida this 27th day of August, 1998.


DARR F. ROBERTS

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