# P9800080779 ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY CRAIG E. ROTHBURD Telephone: (813) 251-8800 Telecopier: (813) 251-5042 E-Mail: rkeandassoc@worldnet.att.net

September 10, 1998

Division of Corporations SECRETARY OF STATE P.O. Box 6327 Tallahassee, FL 32314 700002638337--5 -09/14/98--01078--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE:

Articles of Incorporation of E.F.S. National, Inc.

File No. 4107

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of E.F.S. National, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

Robert K. Eddy

/dm

**Enclosures:** 

Check No: 7567

Copy of Articles of Incorporation
Self-addressed stamped envelope

49/17

### ARTICLES OF INCORPORATION

**OF** 

# E.F.S. NATIONAL, INC.



The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

i.

The Name of the corporation shall be:

E.F.S. NATIONAL, INC.

11.

The principal office of the corporation and the mailing business address of the corporation shall be:

808 W. De Leon Street Tampa, FL 33606-2722

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in commercial trucking services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

#### VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

#### VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Robert K. Eddy

808 W. De Leon Street Tampa, FL 33606-2722

#### VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

#### IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Robert K. Eddy

808 W. De Leon Street

President

Tampa, FL 33606-2722

Secretary/Treasurer

#### X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:

ADDRESS:

NUMBER OF SHARES:

Robert K. Eddy

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The duration of the corporation is to be perpetual.

#### XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Robert K. Eddy

808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for E.F.S. National, Inc., this 10 day of September, 1998.

Róbert K. Eddy

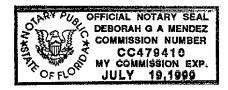
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this before me this before Robert K. Eddy. He is personally known to me and did take an oath.

NOTARY PUBLIC

(type or print name above)

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that E.F.S. NATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Robert K. Eddy, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

# ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. Thereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Robert K. Eddy

98 SEP 14 PM 4: 13
SECRETARY OF STATE