

P99000002067

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

TRANSMITTAL LETTER

200002733322--6  
-01/07/99--01062--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: G R BILLINGS TRUCKING, INC  
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

X \$70.00  
Filing Fee  
& Certificate

       \$78.75  
Filing Fee  
& Certificate

       \$122.50  
Filing Fee  
& Certified Copy

       \$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: GEORGE BILLINGS  
Name

230 6<sup>TH</sup> ST JPV  
Address

WINTER HAVEN, FL 33880  
City, State & Zip

941-206-2498  
Daytime Telephone number

FILED  
99 JAN -7 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles .

B. BROCK JAN 8 1999

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be: G R BILLINGS TRUCKING, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 230 6<sup>TH</sup> ST., WINTER HAVEN, FL 33880. <sup>JPV</sup>

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GEORGE F. BILLINGS, 230 6<sup>TH</sup> ST., WINTER HAVEN, FL 33880 <sup>JPV</sup>

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**ARTICLE V  
INCORPORATOR(S)**

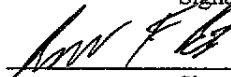
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE F. BILLINGS      230 6<sup>TH</sup> ST. <sup>JPV</sup> WINTER HAVEN, FL 33880

RANDALL BILLINGS      230 6<sup>TH</sup> ST <sup>JPV</sup> WINTER HAVEN, FL 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4<sup>TH</sup> day of JANUARY, 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES "THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G R BILLINGS TRUCKING, INC

2. The name and address of the registered agent and office is: GEORGE F. BILLINGS, 230 6<sup>TH</sup> ST. WINTER HAVEN, FL 33880

George F. Billings  
(Name)

230 6<sup>th</sup> St SPV  
(P.O. Box not acceptable)

WINTER HAVEN, FL 33880  
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George F. Billings  
(Signature)

1-3-99  
(Date)