# P9900003217

99 JAN 11 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002736183---E

Subject: INCORPORATION OF WENDEL DENNIS TRUCKING, INC.

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

[] \$70.00

[X] \$78.75

\*[] \$122.50

\*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

\*Additional Copy Required

FROM:

WENDEL DENNIS TRUCKING, INC.

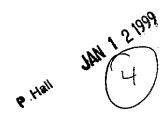
Wendel Dennis

15163 82<sup>nd</sup> Lane North

Loxahatchee, FL 33470-4334

(561) 791-9928

Enclosures: Various



## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: WENDEL DENNIS TRUCKING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15163 82<sup>nd</sup> Lane North Loxahatchee, FL 33470-4334

#### ARTICLE III SHARES

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

100

#### ARTICLEIV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendel Dennis 15163 82<sup>nd</sup> Lane North Loxahatchee, FL 33470-4334 (561) 791-9928

### ARTICLE V INCORPORATOR(S)

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

Wendel Dennis 15163 82<sup>nd</sup> Lane North Loxahatchee, FL 33470-4334

Merdel Dennis 15163 82<sup>nd</sup> Lane North Loxahatchee, FL 33470-4334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of January, 1999

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Merdel Wennes

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# CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE, FLORIDA

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: WENDEL DENNIS TRUCKING, INC.
- 2. The name and address of the registered agent and office is:

Wendel Dennis 15163 82<sup>nd</sup> Lane North Loxahatchee, FL 33470-4334

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.

Signature

Data