

P990000008230

TRANSMITTAL LETTER

January 15, 1999

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

SUBJECT: Articles of Incorporation

I enclose an original and two copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00

Margaret Holt

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-01/22/99--01066--005

*****70.00 *****70.00

From: Margaret Holt

Name

131 Gardner Drive

Address

Shalimar, FL 32579

City

State

Zip

(850) 651-3238

Telephone Number

FILED

99 JAN 22 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22/99

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99 JUN 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Holt's Trucking, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Holt's Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

131 Gardner Drive

Shalimar, FL 32579

ARTICLE III CAPITAL STOCK

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

One thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margaret R. Holt

131 Gardner Drive

Shalimar, FL 32579

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Margaret Holt

131 Gardner Drive

Shalimar, FL 32579

The undersigned has executed these Articles of Incorporation
this 15th day of January 1999.

Margaret Holt

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Holt's Trucking, Inc.

2. The name and address of the registered agent and office is:

Margaret R. Holt

131 Gardner Drive

Shalimar, FL 32579

Signature: Margaret Holt

Title: Secretary

Date: 1/19/99

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: Margaret Holt

Date: 1/19/99

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