# P99000010075

Florida Department of State Division of Corporations Attn.: Beth Register 409 E. Gaines Street Tallahassee, Florida 32314

20 January 1999

SUBJECT: GEORGE PATTON TRUCKING, INC.

0002761290--2 -02/02/99--01003--004 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Register Agent for a Florida Corporation.

Also enclosed is a check for \$78.75 - Filing Fee & Certificate

From:

2701 12th Square S.W.

Vero Beach FL 32968-5075014

(561) 569-7044

99 FEB -2 AM IO: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 99 FEB -2 AM 10: 33 SECRETARY OF STATE ALLAHASSEE, FLORID

### **ARTICLES OF INCORPORATION**

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

### ARTICLE I. CORPORATE NAME.

The name of the corporation shall be: GEORGE PATTON TRUCKING, INC.

### ARTICLE II. PRINCIPLE OFFICE.

The place in the State of Florida where its principal office is to be located is:

2701 12TH SQUARE S.W. VERO BEACH, FL 32968-5075014

### ARTICLE III ACTIVITY.

The corporation intends to engage in the business of operating a trucking company in the service of over-the road hauling.

# ARTICLE IV CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

### ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

George A. Patton 2701 12th Square S.W. Vero Beach, FL 32968-5075014

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# ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of Two in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

George A Patton, President

27 day of January

2701 12th Square, S.W. Vero Beach, FL 32968

Donna Patton, Secty/Tres.

2701 12th Square, S.W. Vero Beach, FL 32968

### ARTICLES VII. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

### ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

George A Patton

Donna Patton

Donne Patton

State of Florida ) ) SS. County of Indian River )

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this  $\frac{27}{2}$  day of January, 1999.

Name and signature Joyce E. Kindel

My commission expires:

99 FEB -2 AM 10: 33
SECRETARY OF STATE

# **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: George Patton Trucking, Inc.

2. Registered Agent: George A. Patton

3. Address of Registered Agent:

2701 12th Square SW Vero Beach, FL 32968-5075014

### **ACCEPTANCE**

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, 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 A. Patton

Date