

P99000021392

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

600002785496--9

-03/05/99-01015-007

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILING
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILING
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Restatement
Trademark
Other

W99-5425

RMC
3/5/99

99 MAR -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAR 08 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

ATTORNEYS TITLE

TALLAHASSEE, FL

SUBJECT: HOLLY ONE TRUCKING, INC.
Ref. Number: W99000005425

We have received your document for HOLLY ONE TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 399A00010291

RECEIVED
99 MAR -9 PM 2:45

ARTICLES OF INCORPORATION OF HOLLY ONE TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is HOLLY ONE TRUCKING, INC. *and the mailing address is 126 Jernigan Street, Interlachen, FL 32148*

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE IV

The initial Officers of this corporation, who shall serve until the first meeting the Board of Directors and until their successors are elected and qualified, are:

Ralph W. Fox, President
126 Jernigan Street
Interlachen, Florida 32148

Mark B. Fox, Vice President
126 Jernigan Street
Interlachen, Florida 32148

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 4:05

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Caroline E. Fox, Secretary and Treasurer
126 Jernigan Street
Interlachen, Florida 32148

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The name and mailing address of the Incorporators are:

Ralph W. Fox
126 Jernigan Street
Interlachen, Florida 32148

Caroline E. Fox
126 Jernigan Street
Interlachen, Florida 32148

ARTICLE VII

The power of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the first Board of Directors, shall be three in number and shall be as follows:

Ralph W. Fox
126 Jernigan Street
Interlachen, Florida 32148

Mark B. Fox
126 Jernigan Street
Interlachen, Florida 32148

Caroline E. Fox
126 Jernigan Street
Interlachen, Florida 32148

ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE IX

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these

Articles of Incorporation.

ARTICLE X

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE XI

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XII

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE XIII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIV

The corporation may indemnify every person, her heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true.

Dated at Palatka, Florida, this 25 day of February, 1999.

Ralph W. Fox
RALPH W. FOX
126 Jernigan Street
Interlachen, Florida 32148

Caroline E. Fox
Caroline E. Fox
126 Jernigan Street
Interlachen, Florida 32148

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Ralph W. Fox and Caroline E. Fox, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me February, 1999, by Ralph W. Fox & Caroline E. Fox.
Signature of Notary Public: Low Merryday

Print, Type or Stamp Commissioned Name:

Low Merryday



LEW MERRYDAY

MY COMMISSION # CC463878 EXPIRES

JUNE 26, 1999.

BONDED THRU TROY FAIR INSURANCE, INC.

Commission #:

Date Commission Expires:

(Check one) Personally known _____ or produced identification _____

Type of Identification Produced: FLA. driver's license F200-739-31-264-D, F200-105-32-750-0

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)


HOLLY ONE TRUCKING, INC.
DESIGNATION OF REGISTERED OFFICE
AND 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 office/registered agent in the State of Florida.

1. The name of the corporation is HOLLY ONE TRUCKING, INC.
2. The name and address of the registered agent is Ralph W. Fox, 126 Jernigan Street, Interlachen, Florida 32148.
3. The address of the registered office is 126 Jernigan Street, Interlachen, Florida 32148.

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.


RALPH W. FOX
126 Jernigan Street
Interlachen, Florida 32148

FILED
99 MAR -8 AM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA