# P99080033399 McLeod, McLeod & McLeod, D. 299 Attorneys and Counselors at Law

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Johnie A. McLeod Raymond A. McLeod William J. McLeod

· April 1, 1999

48 East Main Street Telephone: (407) 886-3300 Facsimile: (407) 886-0087

Secretary of State Corporate Division PO Box 6327 Tallahassee, FL 32314

RE: B & C TRUCKING & TRAILERS, INC.

000002828510--4 -04/02/99--01102--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$35.00	=-
Certified Copy	8.75	=
Registered Agent Fee	35.00	=
Total	\$78.75	<u>-</u> 

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,

Raymond A. McLeod

RAM/jlk

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION

4/12

## ARTICLES OF INCORPORATION OF

B & C TRUCKING & TRAILERS, INC.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of this corporation is B & C TRUCKING & TRAILERS, INC.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

#### ARTICLE V

The name of the Initial Registered Agent is GLEN C. TYNDALL whose mailing address is 12650 West Colonial Drive, Winter Garden, Florida 34787 and the principal office of this corporation is located at 12650 West Colonial Drive, Winter Garden, Florida 34787.

#### ARTICLE VI

This corporation shall have one (1) Director initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

GLEN C. TYNDALL 12650 West Colonial Drive Winter Garden, Florida 34787

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#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is GLEN C. TYNDALL whose mailing address is 12650 West Colonial Drive, Winter Garden, Florida 34787

#### ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

#### ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite their name:

NAME SHARES

GLEN C. TYNDALL 1,000

#### ARTICLE XI

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

#### ARTICLE XII

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of April, 1999.

GLEN C. TYNDALL

Incorporator

#### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GLEN C. TYNDALL who is personally known by me to be the person who executed the foregoing Articles of Incorporation of B & C TRUCKING & TRAILERS, INC. as the Incorporator, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 1st day of April,

1999.

No.

Printed Name of Notary My commission expires:

(SEAL)

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

#### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GLEN C. TYNDALL, known to me to be the person who accepted designation as Registered Agent on behalf of B & C TRUCKING & TRAILERS, INC., and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

GLEN C. TYNDALL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of April. 1999.

Notary Public

Printed name of Notary

Printed name of Notary
My Commission Expires:

(SEAL)

[TYNDALL.ART/04-01-99/RAM]