

# P99000035875

## TRANSMITTAL LETTER

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

SUBJECT: HARE TRUCKING, INC.

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04/19/99--01053--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

- ☐ \$ 70.00 Filing Fee
- ☒ \$ 78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: William H. Hare  
16890 SE 115<sup>th</sup> Street  
P. O. Box 425  
Weirsdale, FL 32195  
352-821-1075 Daytime Telephone Number

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99 APR 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARE TRUCKING, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Hare Trucking, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 16890 SE 115<sup>th</sup> Street, P. O. Box 425, Weirsdale, FL 32195. The mailing address of the corporation is 16890 SE 115<sup>th</sup> Street, P. O. Box 425, Weirsdale, FL 32195.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 1000 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

William H. Hare	50%
Sheryl J. Hare	50%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13919 SE 175<sup>th</sup> Street, Weirsdale, FL 32195, and the name of the initial registered agent of this corporation is Stephanie Hare.

#### ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
William H. Hare	16890 115 <sup>th</sup> Street, P. O. Box 425 Weirsdale, FL 32195

#### ARTICLE VI - DIRECTORS

The corporation shall have initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
William H. Hare	16890 SE 115 <sup>th</sup> Street, P. O. Box 425 Weirsdale, FL 32195

#### ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of April 1999.

William H. Hare  
William H. Hare

STATE OF FLORIDA  
COUNTY OF Lake

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared William H. Hare, as Incorporator for Hare Trucking, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 12<sup>th</sup> day of April, 1999.

Rita J. Davis

Notary Public

My Commission Expires:



Rita F. Davis  
MY COMMISSION # CC717077 EXPIRES  
May 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

I, Stephanie Hare, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 13919 SE 175<sup>th</sup> Street, Weirsdale, FL 32195.

I hereby accept the appointment to serve as the initial registered agent of HARE TRUCKING, INC. As registered agent, I agree to accept service of process on behalf of HARE TRUCKING, INC.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 12 day of April, 1999.

Stephanie Hare  
Stephanie Hare

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA