

P99000047585

Michael M. Curtis

Requestor's Name

315 S. Rochelle Ave

Address

Lake Alfred, FL 33850

City/State/Zip

Phone #

Office Use Only

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

1. MBC Tatanka Trucking, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) 000002824430--9
03/30/99--01106--004
****122.50 *****78.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
99 MAY 26 AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W99-9945
Dmc
4/28/99

T. SMITH MAY 26 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

MICHAEL M. CURTIS
315 S ROCHELLE AVE
LAKE ALFRED, FL 33850

SUBJECT: MBC TATONKA TRUCKING, INC.
Ref. Number: W99000009945

We have received your document for MBC TATONKA TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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: 599A00022599

ARTICLES OF INCORPORATION

of

MBG TATONKA TRUCKING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MBG TATONKA TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|-------------------------------|-------------|-----------|
| STREET ADDRESS | | |
| 315 S ROCHELLE AVENUE | | |
| CITY | LAKE ALFRED | FLORIDA |
| | | ZIP 33850 |
| Mailing address, if different | | |
| STREET ADDRESS | | |
| | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|---------|------------------------|-----------|
| NAME | MICHAEL M. CURTIS | |
| ADDRESS | 315 S. ROCHELLE AVENUE | |
| CITY | LAKE ALFRED | FLORIDA |
| | | ZIP 33850 |

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

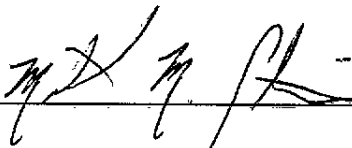
| | | | |
|---------|-----------------------|-------|---------|
| NAME | MICHAEL M. CURTIS | | |
| ADDRESS | 315 S ROCHELLE AVENUE | | |
| CITY | LAKE ALFRED | STATE | FLORIDA |
| | | ZIP | 33850 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|-------|---------|
| NAME | MICHAEL M. CURTIS | | |
| ADDRESS | 315 S ROCHELLE AVENUE | | |
| CITY | LAKE ALFRED | STATE | FLORIDA |
| | | ZIP | 33850 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | ZIP | |

The undersigned incorporator(s) have executed these Articles of Incorporation this TWENTY-SIXTH
day of MARCH 19 99

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

 MBC TATONKA TRUCKING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 315 S. ROCHELLE AVENUE

 LAKE ALFRED, FL 33850

has named MICHAEL M. CURTIS

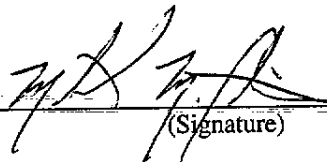
located at the aforesaid address, as its registered agent to accept service of process within this state.

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99 MAY 26 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

 MARCH 26, 1999

(Date)