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TRANSMITTAL LETTER

FILED

99 JUN 17 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002907607--5
-06/17/99-01061--004
*****78.75 *****78.75

SUBJECT: Carroll's Trucking Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sherrill Carroll
Name (Printed or typed)

P.O. Box 324
Address

East Point, FL 32328-0324
City, State & Zip

(850) 670-8796
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Carroll's Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

402 Hwy 98
Eastpoint, FL 32328

P.O. Box 324
Eastpoint, FL 32328-0324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sherrill Carroll
402 Hwy 98
Eastpoint, FL 32328

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrill Carroll
402 Hwy 98
P.O. Box 324
Eastpoint, FL 32328

X Sherrill Carroll
Signature/Incorporator

6-16-99
Date

(An additional article must be added if an effective date is requested.)

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

X Sherrill Carroll
Signature/Registered Agent

6-16-99
Date