

P99000055442

TRANSMITTAL LETTER

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

FILED  
1999 JUN 17 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FET RAT, INC.  
(Proposed corporate name - must include suffix)

600002907846--0  
-06/17/99-01076-005  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

Additional Copy Required

FROM:

FLORAN SCOTT-THOMAS, CPA  
Name (printed or typed)

3613 Cypress Meadows Rd.  
Address

Tampa, FL 33624  
City, State & Zip

(813) 316-0685  
Daytime Telephone number

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

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**Articles of Incorporation  
of  
FÉT RAT, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is FÉT RAT, Inc., hereinafter referred to as the "Corporation."

**II.  
Principal Office and Registered Agent**

The principal office of the Corporation is 3613 Cypress Meadows Road, Tampa, Florida 33624. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Floran Scott-Thomas, CPA, 3613 Cypress Meadows Road, Tampa, Florida 33624.

**III.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$0 (No-par value).

**IV.  
Incorporators**

The names and mailing addresses of the incorporators are:

| <u>Incorporator Name</u> | <u>Incorporator Address</u>                 |
|--------------------------|---|
| Rickie A. Thomas         | 3613 Cypress Meadows Rd.<br>Tampa, FL 33624 |
| Floran Scott-Thomas      | 3613 Cypress Meadows Rd.<br>Tampa, FL 33624 |

**V.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is:  
~~two~~ (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation is/are:

| <u>Director Name</u> | <u>Director Address</u>                     |
|----------------------|---|
| Rickie A. Thomas     | 3613 Cypress Meadows Rd.<br>Tampa, FL 33624 |
| Floran Scott-Thomas  | 3613 Cypress Meadows Rd.<br>Tampa, FL 33624 |

**VI.**  
**Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**VII.**  
**Duration**

The duration of the Corporation shall be perpetual.

**VIII.**  
**Initial Business**

The initial business of the Corporation shall be: Interstate and intrastate trucking and hauling. However, the foregoing purpose will be interpreted as an example only and not as a limitation, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed.

**IX.**  
**No Personal Liability**

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

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 12<sup>th</sup>  
day of June, 1999.



Rickie A. Thomas



Floran Scott-Thomas, CPA

State of Florida

County of Hillsborough

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: FET RAT, INC.

2. The name and address of the registered agent and office is:

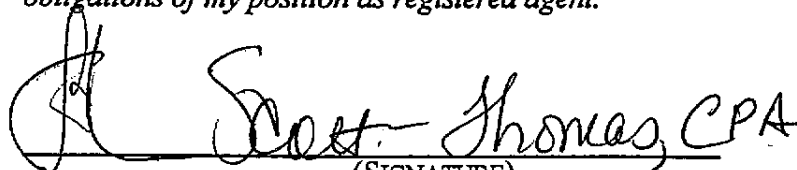
FLORAN SCOTT-THOMAS, CPA  
(NAME)  
363 Cypress Meadows Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Tampa, FL 33624  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

 Scott-Thomas, CPA 6/14/99  
(SIGNATURE) (DATE)