# **JOHN LONDON ARNOLD**

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July 27, 1999) 9 9 0000 7 0 7 7 6

800002947018 -08/02/99--01029--019 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32301

Re: MULLALY TRANSPORT, INC.

Gentlemen:

Please find my check of \$78.50 for the filing of the above named corporation. I am also enclosing and original and one copy of the Articles of Incorporation.

John L. Arnold

JLA:lsa

# ARTICLES OF INCORPORATION

OF

# MULLALY TRANSPORT, INC.

The undersigned hereby form this corporation and certif that such corporation is formed under and pursuant to the following Articles of Incorporation.

## ARTICLE I

The name of the corporation is: MULLALY TRANSPORT, INC.

#### ARTICLE II

The general nature of the business to be transacted by said corporation shall be and is as follows: To engage generally in the business of transportation, hauling and transporting goods of every nature and kind, both local and interstate. Also to buy, hold, own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission property of all kinds, real, personal and mixed, including stocks, bonds, and securities issued or created by any other corporations, including patents, patent rights and processes, water rights, permit privileges, franchises; to become a member of and enter into any partnership or agreement for sharing profits with any person, firm or corporation; to borrow money and secure the same and monies otherwise owing by mortgages, bonds, debentures, deeds, notes of other obligations therefore; to lend money, to employ its

surplus earnings or accumulative profits in the purchase or acquisition of its capital stock of obligations from time to time as its directors may determine, and to hold same in its treasury to be thereafter sold, issued or disposed of when and such manner as the Board of Directors may deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city county, parish, state, territory or governments; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments; to carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, to the same extent as natural persons might or could do, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above mentioned; all other such powers as shall be authorized by law necessary or convenient to effect any or all of the purposes for which the corporation is organized.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of \$1.00 par value each.

All stock shall be fully paid and non-assessable.

Shares of stock without nominal or par value may be issued and disposed of for such considerations as may be fixed from

time to time by the Board of Directors.

#### ARTICLE IV.

The amount of the capital with which this corporation shall and does hereby begin business shall be and is the sum of \$500.00.

## ARTICLE V.

The corporation shall have perpetual existence.

#### ARTICLE VI.

The principal office of this corporation shall be and is 'located at: 6840-2 Trout River Blvd. Jacksonville, Fl. 32219-2361

# ARTICLE VII.

The number of Directors of the corporation shall be three, but may be increased or decreased from time to time, however there shall never be less than one.

## ARTICLE VIII.

The names and post office addresses of the first Board of Directors who subject to the provisions of this certificate of incorporation, the By-Laws of this corporation and the laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

RICHARD A. MULLALY, 6840 Trout River Blvd., Jacksonville,

DIANE MULLALY, 6840 Trout River Blvd. Jacksonville, FL. 32219

JERRY MULLALY, Rt. 1, Box R9 Ruby Ln., Hoboken, GA. 31512

LISA MULLALY, Rt. 1, Box R9, Ruby Ln. Hoboken, GA 31512

# ARTICLE IX.

The names and post office addresses of each subscriber of this Certificate of Incorporation and a statement of the number of shares of stock which he agrees to take are as follows:

NAME	ADDRESS	SHARES
RICHARD A. MULLALY	6840 Trout River Bl. Jacksonville, FL. 32219	51
DIANE MULLALY	6840 Trout River Bl. Jacksonville, FL. 32219	05
JERRY MULLALY	Rt. 1,BX.R9, Ruby Ln. Hol 31512	ooken, GA. 39
LISA MULLALY	Rt. 1, BX.R9, Ruby Ln. Hot GA 31512	ooken, 05

### ARTICLE X.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or Assistant-Secretary of this corporation.

The officers are as follows:

RICHARD A. MULLALY

JERRY MULLALY
DIANE MULLALY
LISA MULLALY

Vice-President
Treasurer
Secretary

#### ARTICLE XI.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are subject to this reservation.

#### ARTICLE XII.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

MULLALY TRANSPORT, INC., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation appoints Diane Mullaly, 4860 Trout River Blvd., Jacksonville, FL. 32219 as its agent to accept service of process in this state and his signature below indigates his acceptance.

DIANE MULLALY

WITNESS WHEREOF, I the undersigned, subscribing incorporator have hereunto set my hand and seal this Ath day of the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts stated herein are true

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STATE OF FLORIDA COUNTY OF DUVAL

Before me the undersigned authority, personally appeared RICHARD A. MULLALY; DIANE MULLALY; JERRY MULLALY and LISA MULLALY, who acknowledged to me that they executed the above Articles of Incorporation for the purposes therein expressed.

RICHARD A. MULLALY

WITNESS my hand and official seal this 26th day of

1999, at Jacksonville, Florida.

Notary Public, State of Florida at Large.

My Commission Expires:

affiants were known to me. Mr.

