799000074607 DAVID E. OLSON, P.A. ATTORNEYS AND COUNSELORS AT LAW 4762 U. S. HIGHWAY 19

NEW PORT RICHEY, FLORIDA 34652

DAVID E. OLSON

EFFECTIVE DATE

TELEPHONE FAX: (727)849-1222 (727)938-2854

August 10,1999

Secretary of State Division of Corporations Tallahassee, Florida 32304

500002961225---1 -08/16/99--01125--012 \*\*\*\*122.50\_\*\*\*\*\*78.75

Re: BOB MORRIS TRUCKING, INC.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Incorporation of the above named corporation, for incorporation under the laws of the State of Florida, as well as designation of Resident Agent. It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of the articles.

Also enclosed is our check in the amount of \$122.50; to cover \$35.00 for filing fee; \$52.50 for certified copy, and \$35.00 for Registered Agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

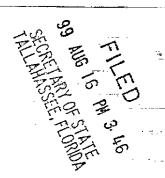
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David E. Olson, Esq.

DEO:lg enclosures

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# ARTICLES OF INCORPORATION OF BOB MORRIS TRUCKING, INC.



EFFECTIVE DATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE - NAME

The name of the corporation is **BOB MORRIS TRUCKING**, **INC**. The mailing address of the corporation is 18706 Maple Leaf Drive, Hudson, Florida 34667.

#### ARTICLE TWO - TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence upon the signing of the Articles of Incorporation provided that the Articles are filed with the Secretary of State within five (5) days after signing.

## ARTICLE THREE - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To do such other things as are

incidental to the foregoing or necessary or desirable in order to \_\_\_\_\_\_\_accomplish the foregoing.

#### ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares will be of a single class.

#### ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars. Capital contributions shall be in cash or other equivalent property, but shall not include services.

#### ARTICLE SIX - ADDRESS

The street address of the initial registered office of the corporation is 18706 Maple Leaf Drive, Hudson, Florida 34652-2607, and its initial registered agent is ROBERT A. MORRIS. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE SEVEN - INITIAL DIRECTORS

The number of Directors constituting the initial Board of
Directors of the corporation is one (1). The number of Directors
may be increased or diminished from time to time, by By-Laws
adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE EIGHT - DIRECTORS

The name and address of the persons who are to serve as members of the initial Board of Directors and Officers of the

corporation is as follows:

NAME

## ADDRESS

- OFFICE

ROBERT A. MORRIS

18706 Maple Leaf Drive Hudson, Florida 34667 President Secretary/ Treasurer

#### ARTICLE NINE - INCORPORATOR

The name and address of the Incorporators signing these

Articles of Incorporation is:

NAME

ADDRESS

ROBERT A. MORRIS

18706 Maple Leaf Drive Hudson, Fl. 34667

#### ARTICLE TEN - AMENDMENT

#### ARTICLE ELEVEN - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

I, the undersigned, being the original Incorporator to the capital stock hereinbefore described, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and

certifying that the facts contained therein are true and I have hereunto set my hand and seal this  $10^{\circ}$  day of  $100^{\circ}$ , 1999.

ROBERT A. MORRIS

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, ROBERT A. MORRIS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed such instrument. ROBERT A. MORRIS ( ) is known to me personally or ( ( ) has produced Ha. dunnilicount as identification.

WITNESS my hand and official seal in the County and State named above this 10 day of 1999.

Notary Public, State of Florida at Large (NOTARIAL SEAL)

My Commission expires:

LYNN M. GAELE
COMMISSION # CC 535526
EXPIRES MAR 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First that BOB MORRIS TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Hudson, Florida, has named

ROBERT A. MORRIS 18706 Maple Leaf Drive Hudson, Florida 34667

as agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT A. MORRIS

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SECRETARY OF STATE
SECRETARY OF STATE