

P99000074871

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Don Simmon's Trucking,
Inc.

FILED

99 AUG 23 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002966549--5

-08/23/99-01065-013

*****70.00 *****70.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:30

RECEIVED

Signature _____

Requested by: AS

Name _____

8/23
Date

8:50
Time

Walk-In _____

Will Pick Up

PH 8/23/99 ✓

ARTICLES OF INCORPORATION

OF

DON SIMMONS TRUCKING, INC.

FILED

99 AUG 23 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **DON SIMMONS TRUCKING, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DON SIMMONS, 8121 SOUTHEAST 121ST AVENUE, WEBSTER, FLORIDA 33597. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation is:

DON SIMMONS

8121 Southeast 121st Ave.
Webster, FL 33597

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
Don Simmons
8121 Southeast 121st Ave.
Webster, FL 33597

Secretary/Treasurer

Don Simmons
8121 Southeast 121st Ave.
Webster, FL 33597

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are DON
SIMMONS, 8121 SOUTHEAST 121ST AVENUE, WEBSTER, FLORIDA 33597.


IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 18th day of August 1999.


DON SIMMONS

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DON SIMMONS, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county named above this 18th day of August 1999.


Notary Public
My commission

Notary Public
My commission expires:




Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Secretary of State
State of Florida
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as resident agent for DON SIMMONS TRUCKING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


DON SIMMONS

Attest:


DON SIMMONS