# Brian A. Burden, P.A.

215 W. Verne Street, Suite D Tampa, FL 33606 Robin McCormick Legal Assistant

17 August 1999

P990000 78557

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

Re:

Articles of Incorporation of M.L. Trucking, Inc.

Our File No. 4127

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of M.L. Trucking, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Robin G. McCormick

Legal Assistant

**Enclosures** 

500002964685---3 -08/19/99--01076--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

> W 19628 399 43847

F. CHESSER SEP 2 1999



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 25, 1999

BRIAN A BURDEN ESQUIRE BRIAN A BURDEN PA P O BOX 767 TAMPA, FL 33606-0767

SUBJECT: M.L. TRUCKING, INC. Ref. Number: W99000019678

99 AUG 30 PH 12: 10

We have received your document for M.L. TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 799A00042594

## **ARTICLES OF INCORPORATION**

OF

#### M.L. TRUCKING OF ST. PETERSBURG, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

#### <u>Article I</u>

The name of the corporation shall be M.L. Trucking of St. Petersburg, Inc.

#### Article II

The mailing address of the principal office of the corporation shall be:

317 65<sup>th</sup> Street South St. Petersburg, Florida 33707

#### Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be trucking, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

#### Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

#### **Articles V**

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

#### Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Muriel Larrison 317 65<sup>th</sup> Street South St. Petersburg, Florida 33707

#### Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Muriel Larrison, President, Secretary and Treasurer 317 65<sup>th</sup> Street South St. Petersburg, Florida 33707

#### Article X

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Brian A. Burden - 1 share 215 W. Verne St. Suite D Tampa, FL 3360

### **Article XI**

The duration of the corporation is to be perpetual.

#### Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq. Brian A. Burden, P.A. 215 W. Verne Street, Suite D Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of M.L. Trucking of St. Petersburg, Inc. on August 17,1999.

Brian A. Burden

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for M.L. Trucking of St. Petersburg, Inc. on August 17, 1999.

Notary Public

ROBIN HIGHFIELD My Commission CC565548 Expires Jun. 23, 2000

# Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

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

M.L. Trucking of St. Petersburg, Inc., desiring to organize under the laws of the State of Florida with its principal office at 317 65<sup>th</sup> Street South, St. Petersburg, Florida 33707, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for M.L. Trucking of St. Petersburg, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A. Burden

99 AUG 30 PM 12: 10