CAPITAL CONNECTION, INC. 7 E Virginia Street Switch a Table and Table 2000

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 ~ (856) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In '

Will Pick Up

FILED

99 OCT -7 PM 3: 06

	J J 00 t
	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Stephens Trucking runo.	200030070229 -10/06/9901040004 *****70.00 ******70.00
•	Art of Inc. File
2544 W99 - 23091	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
Signature	Ficultious Owner Search
	Vehicle Search Driving Record
Requested by:	Driving Record UCC 1 or 3 File
196 4:29	ÜCC 11 Search
Name PH / 0 / 7 / S S Time	UCC 11 Retrieval

Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET #1 TALLAHASSEE, FL 32302

SUBJECT: STEPHENS TRUCKING, INC.

Ref. Number: W99000023091

We have received your document for STEPHENS TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

corrected

Letter Number: 999A00048522

UEE 1.10 SET OF STATE HYDSON: 04 CORPORATION TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION of STEPHENS TRUCKING OF TAMPA, INC.

FILED 99 OCT -7 PM 3: 06

The undersigned Incorporator for the purpose of TACLARY OF STATE corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is STEPHENS TRUCKING OF TAMPA, INC.

The business mailing address of the corporation is 13334 Laraway

Drive, Riverview, Florida 33569.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is BUDDY D. FORD whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws

of the corporation and shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the corporation shall be, BUDDY D. FORD, ESQUIRE, 115 N. MacDill Avenue, Tampa, FL 33609.

The undersigned subscriber has executed these Articles of Incorporation this 3 day of October, 1999.

BUDDY D. FORD

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of October, 1999, by BUDDY D. FORD who has produced Driver's License #______ as identification and who did take an oath. Puroully Know!

Nancy K Chaffin

My Commission CC748302

Expires July 22, 2002

State of Florida at Large (Seal)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

FILED 99 OCT -7 PM 3: 06

Pursuant to the provision of section 607.0501, Floridat STATE Statutes, the mentioned corporation, organized under the Laws of FLORIDA 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 STEPHENS TRUCKING OF TAMPA, INC.
- 2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.

BUDDY D. FORD ESQUIRE 115 N. MacDill Avenue Tampa, Florida 33609 (813) 877-4669