

799000092050

TRANSMITTAL LETTER

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

SUBJECT: M&D Powell & Sons Trucking Inc.
(Proposed corporate name - must include suffix)

400003016174--5
-10/15/99--01060--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Deborah J Powell
Name (Printed of typed)

488 Sun Lake Circle Apt 206
Address

Lake Mary FL 32746
City, State & Zip

407 - 302 - 5595
Daytime Telephone number

FILED
1999 OCT 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

107
A. Howell OCT 20 1999

FILED

1999 OCT 15 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation
of
M & D Powell & Sons Trucking, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

M & D Powell & Sons Trucking, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

488 Sun Lake Cir. Apt. 206 Lake Mary, FL 32746

Article 3. The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Deborah J. Powell, 488 Sun Lake Cir. Apt. 206 Lake Mary, FL 32746

Article 5. The name and street address of the incorporator of this corporation is:

Deborah J. Powell, 488 Sun Lake Cir. Apt. 206 Lake Mary, FL 32746

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: Oct. 14, 1999

Signature of Incorporator



Deborah J. Powell

**Certificate of Designation
Of
Registered Office And Agent
for**

M & D Powell & Sons Trucking, Inc.

FILED
1999 OCT 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

M & D Powell & Sons Trucking, Inc.

1. The name and address for the above mentioned corporation's registered agent and registered office is:

Deborah J. Powell
488 Sun Lake Cir. Apt. 206
Lake Mary, FL 32746

Having been named as the 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 provision 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.

Date of Signature: October 14, 1999

Signature of Registered Agent:



Deborah J. Powell