

P99000105862

Requester's Name

Address



Rolling Stones
Land Development, Inc.

1473 NW 129 Terrace • Sunrise, FL 33323

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300003062493--3
-12/06/99--01133--002
*****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
1999 DEC -6 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

1999 DEC -6 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Articles of Incorporation
of
Bald Eagle Trucking, Inc.***

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BALD EAGLE TRUCKING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be general trucking.

ARTICLE III - EFFECTIVE DATE

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1473 NW 129th Terrace, Sunrise, Florida 33323.

ARTICLE V - CAPITAL STOCK

The maximum number of share this Corporation is authorized to issue is 1,000 shares no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared By: Teresa Young, Paralegal
2632 NE 10th Terrace
Wilton Manors, Florida 33334

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 1473 NW 129th Terrace, Sunrise, Florida 33323. The initial registered agent for the Corporation at that address is: Marlon Scott Young.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than two. The names and addresses of the persons who shall serve on the initial Board of Directors of the Corporation are:

Vicki L. Young	President
1473 NW 129 th Terrace	
Sunrise, Florida 33323	

Marlon Scott Young	Vice President/Secretary/Treasurer
1473 NW 129 th Terrace	
Sunrise, Florida 33323	

ARTICLE IX - INCORPORATION

The name and address of the person signing these Articles of Incorporation is Vicki L. Young, 1473 NW 129th Terrace, Sunrise, Florida 33323.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents or any former director, officer, employee, and agent to the fullest extent permitted by law.


ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 1999.


VICKI L. YOUNG

SWORN TO and SUBSCRIBED before me this 1st day of December, 1999, by Vicki L. Young, who is _____ personally known to me or ☒ produced the following identification FLDL 4520-872-58-756-0


NOTARY PUBLIC, State of Florida
Commission No. CC873116
Commission Expires: 9/22/03



FILED

1999 DEC -6 PM 2:53

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**[Certificate Designating Place of Business of Domicile for the Service of Process Within
This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses
of the Officers and Directors]**

The following is submitted in compliance with §607.0501(3) and §48.091 of the
Florida Statutes:

BALD EAGLE TRUCKING, INC.

A Corporation organized (or organizing) under the laws of the State of Florida
with its principal office located at 1473 NW 129th Terrace in the City of Sunrise, County of
Broward and State of Florida, designates Marlon Scott Young, as its agent to accept service of
process within this State.

OFFICERS AND DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Vicki L. Young	President	1473 NW 129 th Terrace Sunrise, Florida 33323
Marlon Scott Young	Vice President/Secretary/Treasurer	1473 NW 129 th Terrace Sunrise, Florida 33323

**BALD EAGLE TRUCKING, INC.,
a Florida Corporation**

By: *Vicki L. Young*
VICKI L. YOUNG, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bald Eagle Trucking, Inc. at the place
designated in the Articles of Incorporation, the undersigned is familiar with and accepts the
obligations of that position pursuant to F.S. §607.0501(3) and will agree as Resident Agent to
accept Service of Process, to keep the office open during prescribed hours, to post my name (and
any other officers of said corporation authorized to accept service of process at the above Florida
designated address) in some conspicuous place in the office as required by law.

Marlon Scott Young
MARLON SCOTT YOUNG