# 70911554 Requester's Name J-M-C Clerical Services 8895 West Sunrise Blvd. Ft. Lauderdale, FL 33311 (954) 791-1701 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy Pick up time Walk in Photocopy ☐ Will wait Certificate of Status Mail out **AMENDMENTS NEW FILINGS** Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report ☐ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

# ARTICLES OF INCORPORATION

#### FOR

# ROLF'S TRUCKING, INC.

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge or deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

## ARTICLE I

### NAME

The name of this corporation will be:

# ROLF'S TRUCKING, INC.

## ARTICLE II

## PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations will be organized under the Florida General Corporation Act.

## ARTICLE III

#### STOCK

The stock of this corporation will be divided into 10,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

#### **TERM**

This corporation will have perpetual existence.



#### ARTICLE V

## **DIRECTORS**

The name of directors of this corporation will not be less than one nor more than four.

## <u>ARTICLE VI</u>

# OFFICERS AND INITIAL DIRECTORS

The names and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors, who will hold office until their successors are either elected, appointed, or have qualified is:

Rolf Purcell, President 350 Carolina Avenue Fort Lauderdale, FL 33312 Rolf Purcell, Jr., Secretary 350 Carolina Avenue Fort Lauderdale, FL 33312

Rolf Purcell, Jr., Vice President 350 Carolina Avenue Fort Lauderdale, FL 33312 Rolf Purcell, Treasurer 350 Carolina Avenue Fort Lauderdale, FL 33312

## ARTICLE VII

#### INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

Bernadette Purcell c/o 2895 West Sunrise Boulevard Fort Lauderdale, FL 33311

#### ARTICLE VIII

#### REGISTERED AGENT

The registered agent and street of the registered office, place of business, or location for the service of process within this state is as follows:

# Bernadette Purcell c/o 2895 West Sunrise Boulevard Fort Lauderdale, FL 33311

### ARTICLE IX

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and al of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

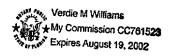
IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 27-1 day of \_\_\_\_\_\_\_\_, 2001.

Bernadette Purcell

STATE OF FLORIDA	)						
COUNTY OF BROWARD	)	-					
The foregoing instru		acknowledged	before	me	this	27H2 day	of

Notary Public, State of Florida
Printed Signature: Verdie M. Williams

My Commission Expires:



Pursuant to Florida Statue Sec. 48.091, the following is submitted, ROLF'S TRUCKING, INC., desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 350 Carolina Avenue, Fort Lauderdale, FL 33312, County of Broward, State of Florida, has named Bernadette Purcell, c/o 2895 West Sunrise Boulevard, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.

Bernadette Purcell Registered Agent

OLDEC -3 MILLING
SECRETARSSEE, FLORIDA