

**P96000035440**  
H & M ROMAN TRUCKING, INC.  
6623 SPANISH LAKES BLVD.  
FT. PIERCE, FL 34951

96 APR 19 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APRIL 10, 1996

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

ENCLOSURE 17872548  
-04/13/96--01035--015  
\*\*\*122.50 \*\*\*122.50

Re: H & M ROMAN TRUCKING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

HENRY ROMAN

H & M ROMAN TRUCKING, INC.  
6623 SPANISH LAKES BLVD.  
FT. PIERCE, FL 34951

Enclosures

3/11/25/96

## ARTICLES OF INCORPORATION

of

H & M Roman Trucking, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

96 APR 19 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

H & M Roman Trucking, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Henry Roman</u>		
ADDRESS	<u>6623 Spanish Lakes Blvd.</u>		
CITY	<u>Ft. Pierce,</u>	FLORIDA	ZIP <u>34951</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>H &amp; M Roman Trucking, Inc.</u>		
ADDRESS	<u>6623 Spanish Lakes Blvd.</u>		
CITY	<u>Ft. Pierce,</u>	FLORIDA	ZIP <u>34951</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Henry Roman</u>		
ADDRESS	<u>6623 Spanish Lakes Blvd.</u>		
CITY	<u>Ft. Pierce</u>	STATE <u>FL</u>	ZIP <u>34951</u>
NAME	<u>Mary Ann Roman</u>		
ADDRESS	<u>6623 Spanish Lakes Blvd.</u>		
CITY	<u>Ft. Pierce</u>	STATE <u>FL</u>	ZIP <u>34951</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Henry Roman		
ADDRESS	6623 Spanish Lakes Blvd.		
CITY		STATE FL	ZIP 34951
NAME	Mary Ann Roman		
ADDRESS	6623 Spanish Lakes Blvd.		
CITY		STATE FL	ZIP 34951
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of April, 1996.

*[Signature]* (Seal)  
*[Signature]* (Seal)  
\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
96 APR 19 AM 10:19  
TALLAHASSEE, FLORIDA

H & M Roman Trucking, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at H & M Roman Trucking, Inc.

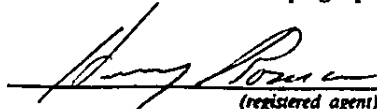
6623 Spanish Lakes Blvd., Ft. Pierce, FL 34951

has named Henry Roman

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)