

AAT

ARIE A. TAYKAN & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

7880 N. UNIVERSITY DRIVE #201
TAMARAC, FLORIDA 33321
TEL: (954) 722-9250
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email:taykan@aol.com

P980000082872

September 10, 1998

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002647371--9
-09/23/98--01080--002
***122.50 ***122.50

Re: A.T. TRUCKING, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Certificate of Articles of Incorporation for the above captioned corporation and Certificate of Designated Resident Agent.

A check in the amount of \$122.50 is enclosed to cover the following:

- 1. Filing Fee \$ 35.00
- 2. Certified Copies 52.50
- 3. Resident Agent Certificate 35.00

TOTAL AMOUNT OF: \$122.50

Please endorse your approval of the Articles on the copies, certifying and returning the same to the undersigned at the above address.

If you have any questions, please feel free to contact me.

Sincerely,


Arie A. Taykan, C.P.A.

AAT:bkm

Enclosures:

Dmc
9/14/98

~~W98 20917~~
~~685,2550~~

EFFECTIVE DATE

9-10-98

FILED
98 SEP 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

ARIE A. TAYKAN, C.P.A.
7880 N UNIVERSITY DRIVE #201
TAMARAC, FL 33321

SUBJECT: A.T. TRUCKING, INC.
Ref. Number: W98000020917

We have received your document for A.T. TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00046500

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is A.T. TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE

9-10-98

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12061 N.W. 50TH DRIVE, CORAL SPRINGS, FLORIDA 33076 and the name of the initial registered agent of this corporation is PATRICA ACCARDI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is PATRICIA ACCARDI at 12061 N.W. 50TH DRIVE, CORAL SPRINGS, FLORIDA 33076.

ARTICLE VIII- CORPORATE MAILING ADDRESS

The principal mailing address if the corporation is 12061 N.W. 50TH DRIVE, CORAL SPRINGS, FLORIDA 33076.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is PATRICA ACCARDI 12061 N.W. 50TH DRIVE, CORAL SPRINGS, FLORIDA 33076.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full 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 amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of Sept. 1998.

Patricia Accardi
PATRICIA ACCARDI, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

SEPT The foregoing instrument was acknowledged before me this 10 day of 1998, who is personally known to me.

My Commission Expires:

[Signature]
Notary Public

 Arie A Taylor
My Commission CC701799
Expires December 11, 2001

Having been named as registered agent and to accept service of process for **A.T. TRUCKING, INC.** 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.

Radi Occorri
Signature/Registered Agent

9-10-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA