

P99000105813

TRANSMITTAL LETTER

FILED
99 DEC -3 PM 1:54
TALLAHASSEE, FLORIDA

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

000003059690--2
-12/03/99--01026--008
*****78.75 *****78.75

SUBJECT: CAPPY'S A & A TRUCKING, INC.
(Proposed corporate name-must include suffix)

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

COST
\$78.75

Filing Fee
& Certificate

From: Albert J. Capobianco

5275 Jamboree Place
Address

Margate, FL 33063
City, State, Zip

(954) 973-0802
Daytime Telephone Number

F. CHAMBERLAIN DEC 7 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPPY'S A & A TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5275 Jamboree Place
Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Albert J. Capobianco
5275 Jamboree Place
Margate, FL 33063

FILED
99 DEC -3 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

President

Albert J. Capobianco
5275 Jamboree Place
Margate, FL 33063

Vice President

Anita Capobianco
5275 Jamboree Place
Margate, FL 33063

The undersigned incorporator(s) has (have) executed these articles of incorporation this
30th day of November, 1999.

(An additional article must be added if an effective date is requested.)

Albert J. Capobianco
Signature

Anita J. Roberto-Capobianco
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF IOWA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

CAPPY'S A & A TRUCKING, INC.

2. The name and address of the registered agent and office is:

Albert J. Capobianco
5275 Jamboree Place
Margate, FL 33063

Having been named as 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 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.

Albert J. Capobianco
(SIGNATURE)

11/30/99
(DATE)

FILED
99 DEC -3 PM 1:55
TALLAHASSEE, FLORIDA