

Counselor-at-Law -

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FLORIDA BAR BOARD CERTIFIED IN MARITAL AND FAMILY LAW

March 2, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 100003163611--0 -03/09/00--01055--008 *****78,75 ******78.75

Re: Neil M. Fiasconaro Trucking, Inc.

Dear Sir or Madame,

Enclosed please find my client's Articles of Incorporation, Acceptance of Designation as Registered Agent, and my company check in the amount of \$78.75.

Would you please file the Articles of Incorporation and send me proof that they were filed. Thank you for your prompt attention to this matter.

JRR/rl

James R. Rich, Esq.

IR -9 PH 3: 52

PH 3/15/2000/

ARTICLES OF INCORPORATION

FILED

OF

00 MAR -9 PM 3: 52

NEIL M. FIASCONARO TRUCKING, INC. SEGRETARY OF STATE TALLAHASSEE, FLORIDA A Florida Corporation for Profit

Ι

The name of the corporation shall be NEIL M. FIASCONARO TRUCKING, INC.

II

The principal office and mailing address of the corporation shall be 207 St. Charles Court, Jupiter, FL 33477.

ΙΊΙ

The corporation shall be authorized to issue one hundred shares of common stock, which shall have no par value.

IV

The corporation's initial registered office shall be at 207 St. Charles Court, Jupiter, Florida, 33477 and the initial registered agent shall be Neil M. Fiasconaro.

 \mathbf{v}

The name and address of the incorporator is as follows: Neil M. Fiasconaro, 207 St. Charles Court, Florida, 33477.

The names and addresses of the individuals who are to serve as the initial directors are:

1. NEIL M. FIASCONARO, 207 St. Charles Court, Jupiter, Florida 3347.7

VII

The purpose of the corporation shall be all lawful purposes for which corporations may be organized and operated in the state of Florida.

Personally appeared before me the undersigned authority NEIL M. FIASCONARO who is personally known to me and being duly sworn acknowledged that he signed the foregoing Articles of Incorporation as an incorporator and that their contents are true.

Printed Name: Anthony C CASSAL

Commission Number: (18899)7

My Commission Expires: 10/3//03

STATE OF FLORIDA

COUNTY OF PALM BEACH

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

undersigned hereby accepts his designation registered agent of NEIL M. FIASCONARO TRÜCKING, INC., and shall fully and faithfully comply with all laws of the state of Florida regarding duties as registered agent.

FIASCONARO

STATE OF FLORIDA

COUNTY OF PALM BEACH

Personally appeared before me the undersigned authority NEIL M. FIASCONARO, who being personally known to me and duly sworn acknowledged that he signed the foregoing acceptance of designation as registered agent and that its contents are true.

Notary Public Printed name: Anthony C, Courand Commission Number: C 88450

My Commission Expires: 10/3,/60

Anthony C. Cassard
MY COMMISSION # CC884507 EXPIRES October 31, 2003