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TRANSMITTAL LETTER

FILED  
MAR 17 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Cimino and Sons Trucking INC  
(Proposed corporate name - must include suffix)

000003173740--6  
-03/17/00--01041--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel E Cimino  
Name (Printed or typed)

5112 Odín St  
Address

Spring hill FL 34608  
City, State & Zip

(352) 650 3258 (352) 684 7004  
Daytime Telephone number

F. O. 1000000 MAR 23 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
CIMINO AND SONS TRUCKING INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of florida.

ARTICLE I. NAME.

The name of the corporation shall be:

CIMINO AND SONS TRUCKING INC.

The address of the principal office of this corporation shall be 5112 odin st Spring Hill, Florida, 34608 and the mailing adress of the corporation shall be the same.

ARTICLE II. NATURE OF BUISNESS

This corporation may engage or transact in any or all lawfull activities of buisness permitted under the laws of the United States of America, the State of Florida, or any other state, commonwealth, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is seven thousand (7,000 ) share of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Daniel E. Cimino and the street and mailing address of the initial registered agent of the corporation shall be 5112 Odin St, Spring Hill, Florida 34608.

ARTICAL V. TERM OF EXISTANCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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## ARTICLES VI . DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall initially have one Director. The name and address of the initial members of the Board of Directors are:

Daniel E. Cimino  
Director

5112 Odin St  
Spring Hill, Florida 34608

## ARTICLE VII . OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Daniel E. Cimino  
President, Secretary

5112 Odin St  
Spring Hill, Florida 34608

## ARTICLE VIII . PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX . SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code as amended and shall take all actions necessary to obtain and maintain its status as a Subchapter S. Corporation.

## ARTICLE X . INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel E. Cimino  
5112 Odin St.  
Spring Hill, Florida 34608

IN WITNESS WHEREOF, the Undersigned has hereunto set his hand this 14 Day of March, 2000.

  
Daniel E. Cimino


ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

I, Daniel E. Cimino, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent of CIMINO AND SONS TRUCKING INC. under Section 607.0505, Florida Statutes.

  
Daniel E. Cimino

STATE OF FLORIDA  
COUNTY OF HERNANDO

Subscribed and sworn to before me this 14<sup>th</sup> day of March, 2000.





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