

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FLORIDA 32314

400003277174--9 -06/06/00--01005--011 *****70.00 ******70.00

GENTLEMEN: 4/19 Palma Reat + Rucking

I ENCLOSE ARTICLES OF INCORPORATION OF ROYAL PALM-TRUCKING CORPORATION OF , FLORIDA.

A MONEY ORDER IN THE AMOUNT OF \$70.00 COVERING THE REQUIRED FEE IS ENCLOSED.

FILING FEE REGISTERED AGENT \$35.00 35.00 70.00

SINCERELY,

JULIO RODRIGUEZ 7205 NORTH COOLIDGE AVENUE TAMPA, FLORIDA 33614

ENCLS:

ARTICLES OF INCORPORATION

MONEY ORDER (\$70.00)

FILED
2000 JUN 19 PM 6: 50
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ak le/19



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2000

JULIO RODRIGUEZ 7205 N. COOLIDGE AVENUE TAMPA, FL 33614

SUBJECT: ROYAL PALM TRUCKING CORPORATION

Ref. Number: W00000014913

We have received your document for ROYAL PALM TRUCKING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Revell Document Specialist

Letter Number: 400A00033618

FILED

2000 JUN 19 PM 6:50

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PALMA REAL TRUCKING CORPORATION

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT,

FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF

FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF

INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE PROPOSED CORPORATION IS PALMA REAL TRUCKING CORPORATION.

ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF SUPPLEMENTAL THERETO.

ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 7000 SHARES OF COMMON STOCK AT A PAR VALUE OF \$1.00 PER SHARE. STOCK MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS. EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, THE HOLDERS OF

STOCK SHALL BE ENTITLED TO DISTRIBUTION RATABLY AS THEIR HOLDING MAY APPEAR UPON THE STOCK RECORD OF THE CORPORATION.

<u>ARTICLE IV</u>

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE CORPORATION WILL BEGIN BUSINESS IS \$500.00.

<u>ARTICLE V</u>

TERM OF EXISTENCE: THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 7205 NORTH COOLIDGE AVENUE TAMPA, FLORIDA 33614

ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE OR MORE THAN THREE.

ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF THE STATES OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

JULIO RODRIGUEZ

PRESIDENT & TREASURER 7205 NORTH COOLIDGE AVENUE TAMPA, FLORIDA 33614

VICE-PRESIDENT & SECRETARY
4211 HOLLOW HILL DRIVE

GUILLERMO RODRIGUEZ

TAMPA, FLORIDA 33624

ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND THE NUMBER OF SHARES OR STOCK WHICH HE HAS AGREED TO TAKE IS:

JULIO RODRIGUEZ 7205 NORTH COOLIDGE AVENUE TAMPA, FLORIDA 33614 250 SHARES

GUILLERMO RODRIGUEZ 4211 HOLLOW HILL DRIVE TAMPA, FLORIDA 33624 250 SHARES

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

JULIO RODRIGUEZ 7205 NORTH COOLIDGE, AVENUE TAMPA, FLORIDA 33614

ARTICLE XI

OTHER PROVISIONS:

A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF THIS CORPORATION AND PROVISIONS CREATING, DIVIDING AN LIMITING THE POWERS OF THE CORPORATION AND THE STOCKHOLDERS, INCLUDING BUT NOT LIMITED TO PROVISIONS GOVERNING THE ISSUE OF STOCK CERTIFICATES TO REPLACE LOST OR DESTROYED STOCK CERTIFICATES SHALL BE GOVERNED BY THE BYLAWS OF THIS CORPORATION WHICH MAY BE MADE AND ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING OF THE ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL HAVE THE POWER AND AUTHORITY TO AMEND, MODIFY, CHANGE AND REPEAL BY LAWS OF THE CORPORATION.

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH ANY PERSON OR PERSONS, FIRM OR CORPORATION, IN THE ABSENCE OR FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OFFICER OR OFFICERS, DIRECTORS OR DIRECTOR OF THE CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OR AND OFFICER OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED.

FILED

2000 JUN 19 PM 6: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 31ST DAY OF MAY 2000.

DULIO RODRIGUEZ

LIERMO RODRIGUEZ

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

JULIO RODRIGUEZ REGISTERED AGENT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 31ST DAY OF MAY, 2000, BY JULIO RODRIGUEZ, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

E. TOLEDO COMMISSION NO CC769736