Ob

Department of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

900002309039---1 -06/29/00--01066--021 *****122,50 *****78.75

Re: <u>GEM OF THE HILLS TRANSPORTATION INC.</u> <u>10353 CARLSON CIRCLE</u> CLERMONT, FLORIDA 34711



Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____], dated 06/09/00

Also enclosed is a check/ money order in the amount of 122.50 in payment of the following fees

Filing Fee Certified copy fee Registered Agent fee Charter Tax	\$ 35.00 <u>52.50</u> <u>35.00</u> <u>00.00</u>
TOTAL	122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Incorporator

MICHAEL A. LAMOLLI



42-52

ARTICLES OF INCORPORATION

OF

GEM OF THE HILLS TRANSPORTATION INC.

ONE:	The name of the corporation is <u>GEM OF THE HILLS</u>
	TRANSPORTATION INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is: <u>10353 CARLSON CIRCLE</u> <u>CLERMONT, FLORIDA 34711</u>

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a general Freight Trucking and Long and Short-Distance Transportation Company and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statues.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

MICHAEL A. LAMOLLI

10353 CARLSON CIRCLE CLERMONT, FLORIDA 34711

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adapted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	
<u>MICHAEL A LAMOI</u>	<u>.LI</u>

Address <u>10353 CARLSON CIRCLE</u> <u>CLERMONT, FLORIDA 34711</u>

JACQUELINE LAMOLLI

10353 CARLSON CIRCLE CLERMONT, FLORIDA 34711

JOHN D. LAMOLLI

10353 CARLSON CIRCLE CLERMONT, FLORIDA 34711

EIGHT: The name and address of the sole incorporator is:

Name <u>MICHAEL A. LAMOLLI</u> Address 10353 CARLSON CIRCLE CLERMONT, FLORIDA 34711

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation

MICHAEL A. LAMOLLI

DATED:_____



STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized In the state and county named above to take acknowledgments, personally appeared to me known to be the person described MICHAEL A. LAMOLLI

as the subscriber in and who executed the foregoing Articles of Incorporation, and

Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

 9^{th} day of <u>JUNE</u> 20

Notary Public My commission expires: <u>12/13/2</u>002

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

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