A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
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P. B. HOWELL, JR., P.A. L. E. TAYLOR, P.A. J. ROBERT DUGGAN, P.A. TELEPHONE (352) 787-1440 FACSIMILE (352) 365-6461

1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

August 30, 2000

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Re: AMBROSINI TRUCKING COMPANY, INC.

Please find enclosed herewith the following:

- 1. Original and duplicate original of proposed Articles of Incorporation for the above-named corporation.
- 2. Certificate of Designation Registered Agent/Registered Office.
- 3. Check in the amount of \$70.00.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,

P. B. Howell, Jr.

PBHjr:sm Encls.

Copy: Mr. Daniel C. Ambrosini

2130 Lewis Road

Leesburg, Florida 34748

P-1 PM 3: 05
AHASSEE, FLORIDA

Rayo

ARTICLES OF INCORPORATION AMBROSINI TRUCKING COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida SECRETARIA SECURIOR S Statutes.

The name of this corporation is:

AMBROSINI TRUCKING COMPANY, INC.

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ADDRESS OF INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office and principal office of this corporation and the name of its initial registered agent at such address are:

> DANIEL C. AMBROSINI 2130 Lewis Road Leesburg, Florida 34748

ARTICLE V

Pursuant to the provisions of Section 607.111, Florida Statutes, the business of the Corporation shall be managed by the stockholders of the Corporation, rather than by a Board of Directors.

INCORPORATOR AND OFFICER

The name and address of the incorporator and the initial officers are:

Name & Address

DANIEL C. AMBROSINI 2130 Lewis Road Leesburg, Florida 34748

President

ANGELINE E. AMBROSINI

Vice President & Secretary

2130 Lewis Road Leesburg, Florida 34748

Treasurer

FRANCES HERTZOG 1667 Elkhart Circle Tavares, Florida 32778

IN WITNESS WHEREOF, I have hereunto set my hand and seal this set unday of August, 2000.

DANIEL C. AMBROSINI, Incorporator

(also as Resident Agent)

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared DANIEL C. AMBROSINI, personally known to me, and to me known to be the person described as the incorporator in and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed the said Articles Of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 30 w

day of August, 2000.

P. B. Howell, Jr. OMMISSION # CC958801 EXPIRES

August 22, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Seal/Stamp & Commission Expiration Date:

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida 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 the corporation is:

AMBROSINI TRUCKING COMPANY, INC.

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

DANIEL C. AMBROSINI 2130 Lewis Road Leesburg, Florida 34748

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.

Dated this 30 August, 2000.

DANIEL C. AMBROSINI

OO SEP -1 PH 3: 05
SECRE JARY OF STATE
ARCHARSSEE, FLORIDA