

P00000086622

TRANSMITTAL LETTER

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

400003388544-9  
-09/11/00-01111-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Roth & Son Transportation Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael Roth or Carolyn Roth  
Name (Printed or typed)

2136 Water Plant Rd.  
Address

St. Augustine, Fl. 32092  
City, State & Zip

904-824-2573  
Daytime Telephone number

FILED  
00 SEP 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T BROWN SEP 13 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Roth & Son Transportation Services, Inc.

**FILED**

00 SEP 11 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2136 Water Plant Rd.  
St. Augustine, Fl. 32092

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Truck Brokerage

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Michael Roth Sr. President      Carolyn Roth Vice President  
2136 Water Plant Rd.              2136 Water Plant Rd.  
St., Augustine, Fl. 32092          St. Augustine, Fl. 32092

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:


Carolyn Roth  
2136 Water Plant Rd.  
St. Augustine, Fl. 32092

**ARTICLE VII INCORPORATOR**

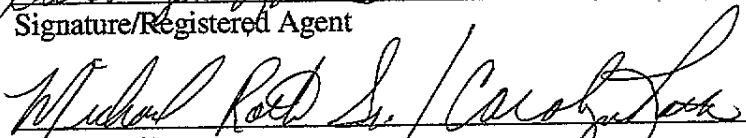
The name and address of the Incorporator is:

Michael and Carolyn Roth SR.  
2136 Water Plant Rd.  
St. Augustine, Fl. 32092

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

9/6/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/6/02  
\_\_\_\_\_  
Date