

P00000086622

TRANSMITTAL LETTER

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

400003388544-9
-09/11/00-0111-015
*****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

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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:

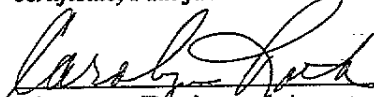
Carolyn Roth
2136 Water Plant Rd.
St. Augustine, Fl. 32092

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

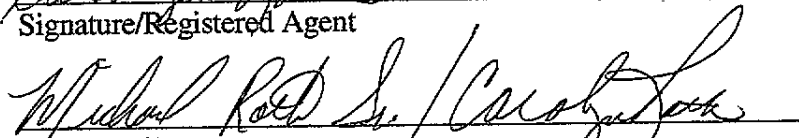
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/6/02

Date



Signature/Incorporator

9/6/02

Date