

TRANSMITTAL LETTER  
**P00000102344**

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

*of S.W. Fla*

SUBJECT: M & R TRUCKING INC.  
(Proposed corporate name - must include suffix)

300003444953--5  
-10/30/00-01146-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: M & R TRUCKING INC.  
Name (Printed or typed)  
2102 NE 15th TERR  
Address  
CAPE CORAL FL 33909  
City, State & Zip  
941-458-7604  
Daytime Telephone number

00 OCT 30 PM 4:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS M & R TRUCKING, INC. *of S.W.*

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING  
TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE  
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES  
( 100 ) OF COMMON STOCK DOLLARS (\$ 100.00 ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS

2102 NE 15th TERR  
CAPE CORAL FL 33909

THIS CORPORATION SHALL HAVE 2 (TWO) DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

RUSSELL L Di LULLO  
2102 NE 15th TERR  
CAPE CORAL FL 33909

PRES. / REG. AGENT

MARY J Di LULLO  
2102 NE 15th TERR  
CAPE CORAL FL 33909

SECRETARY/ TRESURER

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS DAY OF

*Russell L Di Lullo*  
RUSSELL L DI LULLO

2102 NE 15th TERR  
CAPE CORAL FL 33909

*Mary Jo E. Di Lullo*  
MARY J DI LULLO

2102 NE 15th TERR  
CAPE CORAL FL 33909

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

*Russell L & Mary Jo Di Lullo*

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS

*25th* DAY OF *Oct*, 2000

*Peggy J. Williams*  
PEGGY WILLIAMS

PEGGY J. WILLIAMS  
Notary Public - State of Florida  
My Commission Expires Sep 8, 2003  
Commission # CC869955

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

*of S.W. Fla.*  
M & R TRUCKING INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED: M & R TRUCKING INC.

*of S.W. Fla.*  
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT


2102 NE 15th TERR  
CAPE CORAL FL 33909

HAS NAMED RUSSELL L Di LULLO, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :



RUSSELL L Di LULLO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 30 PM 4:20

FILED