

P01000004000

TRANSMITTAL LETTER

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

FILED  
01 JAN -8 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: J. P. & Sons Trucking, Inc.  
(Proposed corporate name - must include suffix)

200003529382--6  
-01/09/01--01044--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

  X   \$78.75  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

FROM:

Joeseeph C. Perratto  
1341 SW Evergreen Lane  
Palm City, FL 34990  
561-283-7364

F. CHESSEN JAN 1 1 2000

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

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:

J.P. & Sons Trucking, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 SW Martin Downs Blvd.  
Palm City, FL 34990

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark  
901 SW Martin Downs Blvd.  
Palm City, FL 34990

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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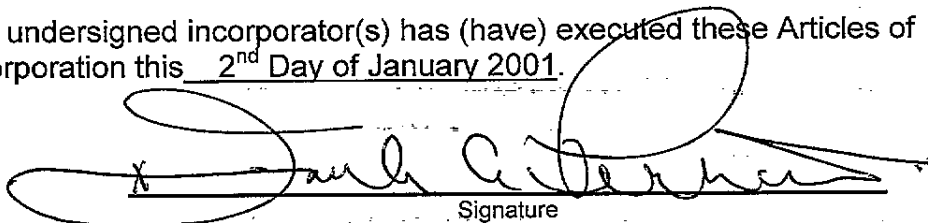
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Q. Perratto, Sr.  
1341 SW Evergreen Lane  
Palm City, FL 34990

Joseph C. Perratto, Jr.  
1341 SW Evergreen Lane  
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> Day of January 2001.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

J.P. & Sons Trucking, Inc.

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

Chuck Clark

901 SW Martin Downs Blvd.  
Palm City, FL 34990

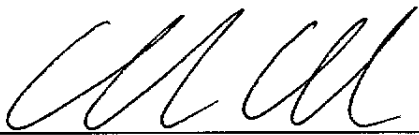
Daytime Phone #: 561-283-7364

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

  
(Signature)

1-2-01  
(Date)