

PO10000039743

TRANSMITTAL LETTER

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

400004016444--0  
-04/18/01--01082--012  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Medley Truck Terminal, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Don R. Livingstone, Esq.  
Name

7711 S. W. 62 Ave.  
Address

Miami, FL 33143  
City, State, & Zip

( 305 ) 665-1821  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 18 PM 2:15

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

gr 4/19

**ARTICLES OF INCORPORATION  
OF  
MEDLEY TRUCK TERMINAL, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is MEDLEY TRUCK TERMINAL, INC.

**ARTICLE II**

The existence of the corporation shall be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is 16413 S. W. Terrace, Miami, FL 33196.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 9100 N. W. 97 Terrace, Medley, FL 33178. The initial registered agent for the Corporation at that address is Juan C. Abate.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Juan C. Abate                      9100 N. W. 97 Terrace, Medley, FL 33178

Ramona Abate                      9100 N. W. 97 Terrace, Medley, FL 33178

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Juan C. Abate                      9100 N. W. 97 Terrace, Medley, FL 33178

**FILED**  
01 APR 18 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ramona Abate

9100 N. W. 97 Terrace, Medley, FL 33178

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 13 day of April, 2001.

  
JUAN C. ABATE, Director &  
Incorporator

  
RAMONA ABATE, Director &  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 18 PM 2:15

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDLEY TRUCK TERMINAL, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
JUAN C. ABATE  
Registered Agent

Dated April 15, 2001.