

# P81000057268

TRANSMITTAL LETTER

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

300004339413--16

-06/04/01--01050--010

\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: BENFATTA TRUCKING, INC.  
(proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Joseph A. & Deborah A. Benfatta  
P. O. Box 380505  
Murdock, FL 33938-0505  
(941) 456-1243

PLEASE RETURN COMPLETED FORM TO:

Dan Murphy Accounting & Tax Services  
20020 Veterans Boulevard, Unit 10  
Port Charlotte, FL 33954-2193

Call Dan Murphy if you have any questions:  
(941) 764-1144

FILED  
01 JUN -4, AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 09104

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

6-11-01  
WC

ARTICLES OF INCORPORATION  
OF  
BENFATTA TRUCKING, INC.

FILED  
01 JUN -4 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND MAILING ADDRESS**

The name of this corporation is Benfatta Trucking, Inc. and its mailing address shall be P. O. Box 380505, Murdock, FL 33938-0505.

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 20456 Wilkie Avenue, Port Charlotte, FL 33954. The name of the initial registered agent at such address is Joseph A. Benfatta.

**ARTICLE 6. - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

**ARTICLE 7. - INITIAL DIRECTOR**

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph A. Benfatta	20456 Wilkie Avenue Port Charlotte, FL 33954
Deborah A. Benfatta	20456 Wilkie Avenue Port Charlotte, FL 33954

**ARTICLE 8. - INCORPORATOR**

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph A. Benfatta	P. O. Box 380505 Murdoch, FL 33938-0505

**ARTICLE 9. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto  
subscribed his/her name and affixed his/her seal this  
1 day of June, 2001.

Witnesses:

Richard P. Cobb

Joseph A. Benfatta  
Joseph A. Benfatta  
Director

John E. Morrow

State of Florida  
County of Charlotte

I HEREBY CERTIFY that on this day, before me, a  
Notary Public duly authorized in the State and County named  
above to take acknowledgements, personally appeared  
Joseph A. Benfatta to me known to be the person described as  
Incorporator in and who executed the foregoing Articles of  
Incorporation, and he acknowledged that he executed the same  
for the purposes therein stated.

WITNESS my hand and official seal in the State and  
County aforesaid this 1 day of June 2001.

Carole Drake  
Notary Public

My commission expires:



**CERTIFICATE DESIGNATING A REGISTERED AGENT  
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida  
Statutes, the following is submitted:

Benfatta Trucking, Inc.  
(Corporation Name)

desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
Articles of Incorporation at P. O. Box 380505, Murdock, FL  
33938-0505, County of Charlotte, State of Florida, has  
designated Joseph A. Benfatta, whose street address is  
20456 Wilkie Avenue, Port Charlotte, FL 33954, County of  
Charlotte, State of Florida, as its agent to accept service  
of process within this state.

Benfatta Trucking, Inc.  
(Corporation Name)

By:

Joseph A. Benfatta  
Joseph A. Benfatta - President

**ACCEPTANCE**

Having been designated as agent to accept  
service of process for the above-named corporation, at the  
place stated in this certificate, I hereby agree to act in  
this capacity and to comply with the provision of said law  
relative to same.

Joseph A. Benfatta  
Joseph A. Benfatta

FILED  
01 JUN -4 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA