

P01000060975

TRANSMITTAL LETTER

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

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-06/18/01--01096--012
*****78.75 *****78.75

SUBJECT: CAPANO TRUCKING, CORP.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Juan A Capano
Name(printed or type)
3435 Glossy Ibis Ct
Address
Palm Harbor, FL 34683
City, State, & Zip
(727)785-6987
Telephone Number

FILED
01 JUN 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and copy of the Articles.

6. 18. 2001

JUN 19 2001

ARTICLES OF INCORPORATION
OF

CAPANO TRUCKING, CORP.

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:

CAPANO TRUCKING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

3435 Glossy Ibis Ct
Palm Harbor, FL 34683

ARTICLE III SHARES

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

100 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan A Capano
3435 Glossy Ibis Ct
Palm Harbor, FL 34683

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ARTICLE V INCORPORATOR(S)

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

Juan A. Capano - President -(55 shares)-3435 Glossy Ibis Ct, Palm Harbor, FL 34683

Maria Laura Capano - Vice President(45 Shares)-3435 Glossy Ibis Ct, Palm Harbor, FL 34683

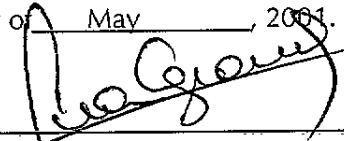
ARTICLE VI PURPOSE

The purpose of this corporation is:

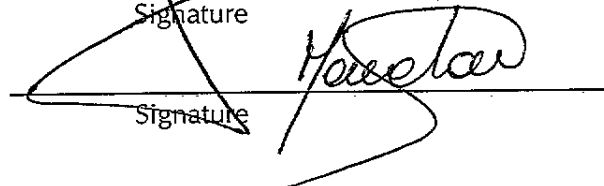
Installation & Distribution Services

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of May, 2001.



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: CAPANO TRUCKING, CORP.

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

Juan A. Capano
(NAME)

3435 Glossy Ibis Ct
(P.O. BOX NOT ACCEPTABLE)

Palm Harbor, FL 34683
(CITY/STATE/ZIP)

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. 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

DATE

5/22/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 18 PM 1:54

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