P01000067032

7/9/01 10:52 AM

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079655 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Vinny's Trucking & Excavation Inc.

1
0
04
\$78,75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cofssl.dos.state.fl.us/scripts/afilcovr.exe

Page | of 1

N. Gulligan JUL 9

- H01000079655

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Vinny's Trucking & Excavation Inc.

Article II. Address

The Corporation's mailing address is: Vinny's Trucking & Excavation Inc. 4079 Russell Street Tequesta FL 33469

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE SECRETARY OF CORPORATION OF CORPORATION

- H01000079655

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

on July 9, 2001.

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 9, 2001.

The undersigned incorporator executed these Articles of Incorporation

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000079655

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Vinny's Trucking & Excavation Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC

Randy A. Fernandez, Vice President

Date: July 9, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000079655

Copyright © 1993-2001 CC