# PO/OOOOO93338

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007 PHONE: (561) 287-0660 FAX: (561) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.

WM. A. OUGHTERSON OF COUNSEL

WALTER G. WOODS\*

SANDRA L. SUNDHEIM-STRAUSBAUGH

\*BOARD CERTIFIED REAL ESTATE LAWYER

**September 14, 2001** 

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Refrigerated Truck Services, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

rederick G. Syndheim, Jr.

FGS:sn Encls. K-73A

cc: Mr. William J. Krock

FILED

O1 SEP 17 PM 2: 07

4 pango1

FILED 01 SEP 17 PM 2:08 SECRETARY OF STATE

### ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

**OF** 

# REFRIGERATED TRUCK SERVICES, INC.

#### ARTICLE I. NAME

The name of this corporation shall be Refrigerated Truck Services, Inc.

#### ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: to operate a refrigerated truck business for the shipment of fruits and vegetables, and any and all other lawful business.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollars per share.

# ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 7479 SE Flamingo Way, Hobe Sound, Florida 33455. The street address of the initial registered office of this corporation in the State of Florida is 7479 SE Flamingo Way, Hobe Sound, Florida. The name of the initial registered agent at such address is William J. Krock.

# ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

# ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name Address Office

William J. Krock 7479 SE Flamingo Way P/VP/T/S Hobe Sound, FL 33455

# ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

# ARTICLE IX. AMENDMENTS

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 shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. PREEMPTIVE RIGHTS

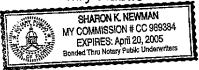
Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

William of Kwel

# STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was September, 2001, by William J. Kroo who has produced as identification _	ck, who is	personally knd	own to me or
	$\wedge$		<del></del>

Signature of Notary Rublic



Print, type or stamp commissioned name of Notary Public

I, William J. Krock, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

William J. Krock

O1 SEP 17 PM 2: 08
SECRETARY OF STATE