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TRANSMITTAL LETTER

FILED

02 FEB 25 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Natereli Trucking, 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 \$ 78.75.

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-02/25/02--01080--003
*****78.75 *****78.75

FROM:

Mary L. Natereli

Name

1115 E. Lime Street

Address

Tarpon Springs, FL 34689

City, State, & Zip

(727) 939-9419

Telephone Number

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

CO2-58

ARTICLES OF INCORPORATION

OF

Natereli Trucking, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Natereli Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1115 E. Lime Street
Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary L. Natereli
1115 E. Lime Street
Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR(S)

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

Mary L. Natereli
1115 E. Lime Street
Tarpon Springs, FL 34689

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

20th day of February, ~~2001~~ 2002

Mary L. Natereli President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Natereli Trucking, Inc.

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

Mary L. Natereli
(NAME)
1115 E. Lime Street
(P.O. BOX NOT ACCEPTABLE)
Tarpon Springs, FL 34689
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Mary L. Natereli
(corporate officer)

TITLE President

DATE 02/20/02

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. I 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

Mary Natereli

DATE February 20, 2002

REGISTERED AGENT FILING FEE: \$35.00