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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 30 PM 4:37

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

SUBJECT:

R J ROSSI TRACTOR SERVICE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT J ROSSI JR

Name (Printed or typed)

P O Box 581

Address

Beu, FL 32619

City, State & Zip

386-935-0153

Daytime Telephone number

700005650977--4
-05/30/02--01023--001
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R J ROSSI TRACTOR SERVICE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

BUSINESS: 11190 NE 2ND WAY BRANFORD, FL. 32008 MAILING: PO BOX 581 BELL, FL. 32619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EQUIPMENT OPERATION & GENERAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT J ROSSI JR - PRESIDENT
PO BOX 581
BELL, FL. 32619

MARY JANE ROSSI - SECRETARY/
TREASURER
PO BOX 581
BELL, FL. 32619

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT J ROSSI JR
11190 NE 2ND WAY
BRANFORD, FL. 32008

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY JANE ROSSI
11190 NE 2ND WAY
BRANFORD, FL. 32619

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ROBERT J ROSSI JR

Robert J. Rossi Jr.

Signature/Registered Agent

MARY JANE ROSSI

Mary Jane Rossi

Signature/Incorporator

5/29/02

Date

5/29/02

Date