

# PO2000110469

## TRANSMITTAL LETTER

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

*Please see attached registration  
# for our name we are now  
Incorporating the Company.*

SUBJECT: PRIMROSE TRUCKING INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700008176467--5  
-10/03/02--01034--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: J

Name (Printed or typed)  
Dr. Joseph Della-Giustina  
400 Seaspray Ave.  
Palm Beach, Florida 33480  
Address

City, State & Zip

561-820-8551  
Daytime Telephone number

FILED  
02 OCT 14 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*me 10/14*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 7, 2002

DR. JOSEPH DELLA-GIUSTINA  
400 SEASPRAY AVENUE  
PALM BEACH, FL 33480

SUBJECT: PRIMROSE TRUCKING INC.  
Ref. Number: W02000028875

We have received your document for PRIMROSE TRUCKING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 802A00056072

ARTICLES OF INCORPORATION  
OF  
PRIMROSE TRUCKING INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS PRIMROSE TRUCKING INC.. THE ADDRESS OF THIS CORPORATION IS 15728 86 ROAD NORTH, LOXAHATCHEE, FL. 33470.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXSISTENCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III-PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS INCLUDING TRUCKING AND TRANSPORTATION.

ARTICLE IV-CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK OF A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V-INTIAL REGISTERED AGENT

THE STREET ADDRESS OF THE INTIAL REGISTERED OFFICE OF THIS CORPORATION IS 15728 86 ROAD NORTH, LOXAHATCHEE, FL. 33470. THE NAME OF THE REGISTERED AGENT IS RICHARD CHARLTON OF 15728 86 ROAD NORTH, LOXAHATCHEE, FL. 33470.

ARTICLE VI- INTIAL CORPORATION CAPITAL

THE INTIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VII-INTIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE; RICHARD AND CATHERINE CHARLTON OF 15728 86 RD. N., LOXAHATCHEE, FL. 33470, AND RICHARD WEIR 2109 VINNING CR. #904, WELLINGTON FL. 33414.

ARTICLE VIII-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE DIRECTORS. OWNERSHIP OF STOCK IN THIS CORPORATION SHALL NOT BE A CONDITION PROCEEDING MEMEBERSHIP ON THE BOARD OF DIRECTORS, OF TO THE ELECTION AS AN OFFICER OF THE CORPORATION.

ARTICLE IX-INTIAL OFFICERS

THE INITIAL PRESIDENT AND TREASURER IS RICHARD CHARLTON, VICE-PRESIDENT-CATHERINE CHARLTON, AND THE SECRETARY IS RICHARD WEIR..

ARTICLE X-INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS RICHARD CHARLTON OF 15728 86RD.N.,LOXAHATCHEE,FL.33470.

ARTICLE XI-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 25TH DAY OF SEPTEMBER 2002.

*October*



*Richard Charlton*  
RICHARD CHARLTON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

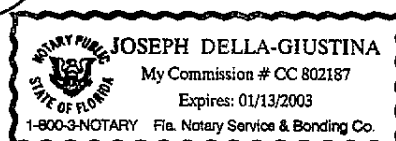
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARD RICHARD CHARLTON KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 25TH DAY OF SEPTEMBER 2002

*October*



*Joseph Della-Giustina*  
NOTARY PUBLIC



REGISTERED AGENT

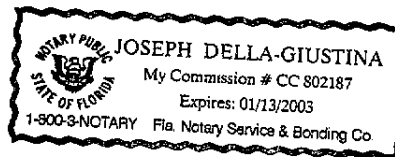
HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR PRIMROSE TRUCKING INC. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

~~SEPTEMBER 25TH, 2002~~  
October 9th (me)  
STATE OF FLORIDA  
PALM BEACH COUNTY

Richard Charlton  
RICHARD CHARLTON

OCTOBER 9, 2002 (me)  
I CERTIFY THAT ON ~~SEPTEMBER 25TH, 2002~~ RICHARD CHARLTON PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND CERTIFICATE OF REGISTERED AGENT.

Joseph Della-Giustina  
NOTARY PUBLIC



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