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### TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box G327
Tollahassee, FL 32314

SUBJECT: ANTHONY RUSSO TRANSPORT INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check  $\frac{1}{28.75}$ .

TOAN Sheeth

Name (printed or typed)

1815.NE 8 AVe

Address

OCALA, FC 34470

City. State, & Zip

352 622-1217

Telephone Number

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

#### ARTICLES OF INCORPORATION

OF

#### ARTICLE I - Name

#### ANTHONY RUSSO TRANSPORT, INC.

The name of this corporation is Anthony Russo Transport, Inc.

#### ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office The address of the principal office is 2625 SE 38 Street, Ocala, FL 34480.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office The street address of the initial registered office of the corporation is 2625 SE 38 Street, Ocala, FL 34480

#### ARTICLE VI - Initital Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Anthony Russo who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as comtemplated by \$607.164, Florida Statutes.

#### ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Anthony Russo Transport, Inc.

Registered Agent

ARTICLE VII - Board of Director

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation are:

Anthony Russo, 2625 SE 38 Street, Ocala, FL 34480

#### ARTICLE VIII - Incorporator

Anthony Ruse

## STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Anthony Russo known to me or made known to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_, 2005.

Nøtary Public, State of Florida

My Commission expires\_

JOAN C. SLEETH Notary Public, State of Florida My comm. exp. Aug. 1, 2008 Comm. No. DD 342691