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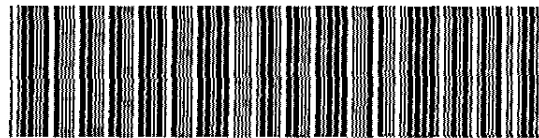
(Business Entity Name)

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Tri-County Services



A Court Forms Preparation Service

5510 River Road, Suite 109
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April 6, 2005

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

Re: Angel N' Carol Trucking Co.

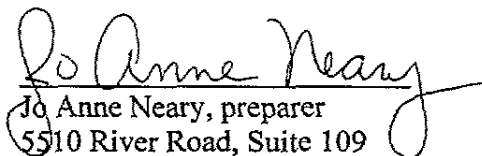
Enclosed herewith are the original and one copy of the Articles of Incorporation for Angel N' Carol Trucking Co. Also enclosed is a check in the amount of \$78.75 to defray the filing fee, designation of registered agent, certified copy and certificate of status.

Please return the certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,


Jo Anne Neary, preparer
5510 River Road, Suite 109
New Port Richey, FL 34652
1-877-847-6637

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **ANGEL N' CAROL TRUCKING CO.**

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopts the following articles of incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:

8 **ANGEL N' CAROL TRUCKING CO.**

9
10 **ARTICLE II – EFFECTIVE DATE AND DURATION**

11 These Articles of Incorporation shall exist perpetually unless dissolved according to
12 Florida Law.

13 **ARTICLE III – PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

16
17 **ARTICLE IV - CAPITAL STOCK**

18 The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per
19 share.

20 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
22 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
23
24

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1 person and not more than ten (10) persons. The initial number of Directors of the Corporation
2 shall be two (2) provided, however, that such number may be changed pursuant to the Bylaws
3 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as
4 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

5 The term of office for all Directors shall be two (2) years except for the term of office of
6 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
7 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

9 The name and address of such initial members of the Board of Directors are as follows:

10 NAME: Carol Benvenuto (Class I)
11 ADDRESS: 4828 Foothill Drive
12 CITY: Holiday, Fl. 34690
13 PHONE: (727) 944-5618

14 NAME: Angel L. Reyes (Class II)
15 ADDRESS: 4828 Foothill Drive
16 CITY: Holiday, Fl. 34690
17 PHONE: (727) 944-5618

18 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
19 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
20 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
21 elected at each annual meeting of the Corporation.

22 Any action required or permitted to be taken by the Board of Directors under any
23 provision of law may be taken without a meeting, if a majority of members of the Board shall
24

1 individually or collectively consent in writing to such action. Such written consent or consents
2 shall be held with the minutes of the proceedings of the Board, and any such action by written
3 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
4 or other document filed under any provision of law which relates to actions so taken shall state
5 that the action was taken by written consent of the Board of Directors without a meeting. Such a
6 statement shall be prima facie evidence of such authority.
7

8 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
9 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
10 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
11 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
12 following persons shall serve as corporate officers:
13

<u>Title</u>	<u>Name</u>
President	Carol Benvenuto
Vice President	Angel L. Reyes
Secretary & Treasurer	Carol Benvenuto

19 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

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

21 **Principle Place of Business: 4828 Foothill Drive, Holiday, FL 34690.**

22 **Mailing Address: 4828 Foothill Drive, Holiday, FL 34690**
23
24

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2 The street address of the initial registered office and the name of the initial registered
3 agent at that office are:
4

5 NAME: Carol Benvenuto
6 ADDRESS: 4828 Foothill Drive
7 CITY: Holiday, FL 34690
8 PHONE: (727) 944-5618

9 **ARTICLE VIII – INCORPORATORS**

10 The names and addresses of the Incorporator signing these Articles of Incorporation is as
11 follows:

12 NAME: Carol Benvenuto	NAME: Angel L. Reyes
13 ADDRESS: 4828 Foothill Drive	ADDRESS: 4828 Foothill Drive
CITY: Holiday, FL 34690	CITY: Holiday, FL 34690
14 PHONE: (727) 944-5618	PHONE: (727) 944-5618

15
16 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

17 The manner in which the directors are elected or appointed is as follows:
18

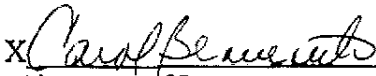
19 **By major vote of the stockholders**

1 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

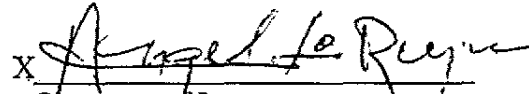
2 The corporate powers of this corporation are as provided in FS § 607.0302, unless
3 limited as follows: **There are no limitations expressed, implied or contemplated.**
4

5 The undersigned Incorporator has executed these articles of incorporation on this

6 10 day of APRIL, 2005

7
8 X 
9 Signature of Incorporator

10 Carol Benvenuto
11 Typed name of Incorporator signing

7
8 X 
9 Signature of Incorporator

10 Angel L. Reyes
11 Typed Name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **4828 Foothill Drive, Holiday,**
8 **Florid 34690**, has named **Carol Benvenuto**, located at the aforesaid address, as its registered
9 agent to accept service of process within the state.

10
11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16
17 x Carol Benvenuto
18 (Signature)

4-06-05
(Date)

19 NAME: Carol Benvenuto
20 ADDRESS: 4828 Foothill Drive
21 CITY: Holiday, FL 34690
22 PHONE: (727) 944-5618

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