P.001 239 542 899 MAR-15-200 Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H06000069654 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P. Account Name Account Number : 120020000070 Phone : (239) 336-6253 Fax Number : (239)332-2243 FLORIDA PROFIT/NON PROFIT CORPORATION INTERNATIONAL TRUCKING SOFTWARE SYSTEMS, INC. Certificate of Status 0 Certified Copy ŧ Page Count 07 Estimated Charge \$78.75 Electronic Filing Menu Corporate Filing Menu Help 3/15/2006 https://efile.sunbiz.org/scripts/efilcovr.exe

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL TRUCKING SOFTWARE SYSTEMS, INC.

The undersigned do hereby associate themselves together for the purpose

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of forming a corporation under the laws of the State of Florida under the corporate name INTERNATIONAL TRUCKING SOFTWARE SYSTEMS, INC., and hereby set forth and declare:

CHARTER

Article I

The name of the corporation shall be INTERNATIONAL TRUCKING SOFTWARE SYSTEMS, INC., located at City of Cape Coral, County of Lee, State of Florida.

Article II

The corporation may engage in any activity or business permitted under tile

laws of the United States and of the State of Florida.

Article III

The authorized capital stock which the corporation may issue shall be Orie Thousand (1,000) shares of One Dollar (\$1) par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Boald of Directors may from time to time determine.

Article IV

The corporation shall commence business on filing with the Secretary of

State.

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Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 4337 SW \mathcal{E}^{In} Avenue, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VII

The corporation shall have a Board of Directors of not less than one(3)director, which number may be increased or decreased from time to time. The number is directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President and Vice President, who shall be Directors, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by tra-Bylaws or determined by the Board of Directors. The names and post office addresses if the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholdels shall be:

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Franklin DiSomma

Lynn DiSomma

Vice President

President, Treasurer

Jennifer DiSomma Secretary

Article IX

The name and post office addresses of the incorporator of this corporation

is as follows:

Franklin DiSomma 4337 SW 6th Avenue Cape Coral, Florida 33914

Article X

The amount of indebtedness or liability to which the corporation at any time 0.00000000000 may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this corporation is 4337

SW 6th Avenue, Cape Coral, Florida 33914 , and the name of the initial registered age it

of this corporation at that address is Frank Pavese, Jr.

Article XII

This corporation elects to have preemptive rights. Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) हों। the price at which it is offered to others.

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Article XIII

The initial Bylaws of this corporation shall be adopted by the Board Br Directors. The Bylaws may be amended from time to time by either the shareholders are the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders. a Linguistica

Article XIV

Any subscriber or shareholder present at any meeting, either in person, dr by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall 新たち たけを見 make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reasch of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment dif cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other night eff rights to which he may be entitled as a matter of law; and the foregoing

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indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable Eyreason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, of director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vota of a majority of a quorum of the Board of Directors, without counting in such majority 🔅 quorum any director so interested or member of a firm so interested, or a shareholdes, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member of any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida

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(Seal) din DiSomma

STATE OF FLORIDA

I HEREBY CERTIFY that before me the undersigned authority, duly authorized by take acknowledgements and administer oaths personally appeared FRANKLIN DISOMMA, who is known to me to be or who has produced _______as identification proving himself to be, the person who made and subscribed to the foregoing Articles of Incorporation, and who did (did not) take an oath, and certifies and acknowledges that he made and executed said certification for the use and purposes therein expressed.

WITNESS my hand and official seal this 15 day of Manage

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y Public State of Florida eline K Charmforoush mmission DD442187 s 08/13/2009

(Name of Notary, typed, printed or stamped

Notary Public My Commission Expires: 8-13-09

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ACCEPTANCE OF REGISTERED AGENT

States and and a state of Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That INTERNATIONAL TRUCKING SOFTWARE SYSTEMS, INC desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State d Florida, has named Frank Pavese, Jr., located at 4635 S. Del Prado Blvd., City of Capit Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

. ...

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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