

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

don j. capone trucking, inc.

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l of 1

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ARTICLES OF INCORPORATION

(5)

OF

DON J. CAPONE TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **DON J. CAPONE TRUCKING, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Trucking and Transportation Service, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intengible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this Corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES, each share having the par value of ONE DOLLAR (\$1.00).

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Page 1 of 3.

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ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 13225 SW 51 STREET, MIRAMAR, FLORIDA 33027, and the name of the registered agent at that address is ADRIAN THOMPSON.

ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

NAME		ADDRESS	
ADRIAN THOMPSON		13225 SW 51 STREET	

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which he agrees to take is as follows:

NAME	<u>%</u>	ADDRESS
ADRIAN THOMPSON	100	13225 SW 51 STREET
PRESIDENT/SECRETARY/I	REASURER	MIRAMAR, FL. 33027

Page 2 of 3.

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

NAME

<u>ADDRESS</u>

ADRIAN THOMPSON PRESIDENT/SECRETARY/TREASURER 13225 SW 51 STREET MIRAMAR, FL. 33027

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of June 2008.

(SEAL)
ADRIAN THOMPSON
PRESIDENT/SECRETARY/TREASURER

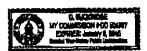
STATE OF FLORIDA

) SS

COUNTY OF BROWARD

BEFORE ME, personally appeared ADRIAN THOMPSON, known to me to be the individual described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 6th, day of June. 2008.



NOTARY PUBLIC
State of Florida At Large

Page 3 of 3

H08000147397

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: DON J. CAPONE TRUCKING, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: MIRAMAR, FLORIDA, has named ADRIAN THOMPSON located at 13225 SW 51 STREET MIRAMAR, FLORIDA 33027 as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 provisions of said Act relative in keeping

open said office.

NORIAN THOMPSON RESIDENT AGENT

MIRAMAR, FLORIDA JUNE, 2008.

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