

P95000003173

TRANSMITTAL LETTER

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

000001376170
-01/11/95--01068--005
*****70.00 *****70.00

SUBJECT: AIELLO TRANSPORT SERVICE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CAROLINE S. AIELLO
Name (printed or typed)

1960 N.E. - 31 COURT
Address

LIGHTHOUSE POINT FL 33064
City, State & Zip

(305) 785-0040
Daytime Telephone number

FILED
95 JAN 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
95 JAN 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AIELLO TRANSPORT SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1960 N.E. 31 COURT
LIGHTHOUSE POINT FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLINE S. AIELLO
1960 N.E. 31 COURT
LIGHTHOUSE POINT FL 33064

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


GREGORY E. AIELLO
CAROLINE S. AIELLO

1960 N.E. 31 COURT
LIGHTHOUSE POINT FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JANUARY, 1995.


 Signature


 Signature

 Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JAN 10 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIELLO TRANSPORT SERVICE, INC.

2. The name and address of the registered agent and office is:

CAROLINE S. AIELLO

(Name)

1960 N.E. 31 COURT

(P.O. Box not acceptable)

LIGHTHOUSE POINT FL 33064

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 I am familiar with and accept the obligations of my position as registered agent.

Caroline Aiello

(Signature)

1/1/95

(Date)