7863

VAL L. OSINSKI

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Val L. Osinski

PLEASE NOTE NEW ADDRESS: 9836 West Sample Road Corat Springs, Florida 33065

HEF OUR FILE _

July 14, 1995

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

Cona Transportation, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copies of the Articles of Incorporation and Certificate Naming Registered Agent in regard to the above-captioned corporation.

Our check in the amount of \$122.50, representing the filing fee and fee for certified copy of said corporation is also enclosed.

Thank you for your assistance in this matter.

Sincerely yours,

Maria E. Minor Legal Assistant

Enclosures

1 141 10120M

ARTICLES OF INCORPORATION

<u>OF</u>

CONA TRANSPORTATION, INC.

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation shall be CONA TRANSPORTATION, INC.

ARTICLE II - PURPOSE

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III - EXISTENCE

The corporation is to have perpetual existence.

ARTICLE IV - STOCK

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares of common stock, with a par value of \$.01 per share.

ARTICLE V - ACQUISITION OF STOCK

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the

Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

ARTICLE VI - PRINCIPAL OFFICE

The initial address of the principal office of the corporation is as follows:

1429 Canal Point Road Longwood, Florida 32750

ARTICLE VII - REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

Val L. Osinski, Esq. 9836 West Sample Road Coral Springs, Florida 33065

ARTICLE VIII - NUMBER OF DIRECTORS

The initial number of Directors of the Corporation shall be one (1). The number of Directors may be increased or decreased by the Bylaws adopted by the Shareholders at any time.

ARTICLE IX - NAME OF DIRECTORS

The name and address of the member of the first Board of Directors is:

Jonathan Cona 68 Rossman Drive Webster, New York 14580-2155

ARTICLE X - INCORPORATORS

The name and address of the incorporator is:

Jonathan Cona 68 Rossman Drivc Webster, New York 14580-2155

X JONATHAN CONA

STATE OF New York ;

COUNTY OF Maneon ;

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JONATHAN CONA, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this $\frac{1}{2}$ day of July, 1995.

NOTARY PUBLIC

Notary (Print)

My Commission Expires: 5-7-96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that CONA TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Longwood, Florida, has named VAL L. OSINSKI, located at 9836 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

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 to keeping open said office.

Val L. Osinski, Esq.

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