

TRANSMITTAL LETTER

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

200001565192
-08/21/95--01077--006
****122.50 ****122.50

SUBJECT: P. N. Trucking 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Marilyn Sommerhoff
Name (printed or typed)

PO 420503
Address

Sumnerland FL 33042
City, State & Zip

305 745-1841
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 AM 7:48

FILED

8/22/95

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

ARTICLES OF INCORPORATION

OF

P & N Trucking Inc

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:

P & N Trucking Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

Rt. 1 Box 665 Avenue H
(Physical street address)

Big Pine Key, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 430903
(Street or P.O. Box)

Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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55 AUG 22 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


(Signature)

Peter Angelotti
(Print or Type Name)

Rt. 1 Box 665 Avenue H
(Street Address)


Big Pine Key FL 33043-0903
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

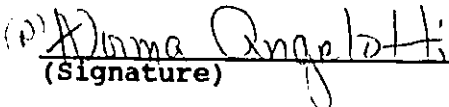
INITIAL ADDRESS of Corporation and Incorporator


(Signature)

Peter Angelotti
(Typed name)

P.O. Box 430903
(Street Address)

Big Pine Key, FL 33043-0903
(City, State, & Zip Code)

(P) 
(Signature)

Norma Angelotti
(Typed name)

Rt 3 Box 257-P
(Street Address)

Big Pine Key - FL
(City, State, & Zip Code) 33043

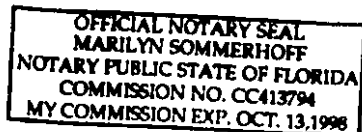
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this
15 day of August, 1995 by Peter Angelotti &
Norma Angelotti of P & N Trucking Inc, a
Florida Corporation on behalf of the corporation. They are
personally known to me or produced N/A and
N/A for identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

Marilyn Sommerhoff
Print or type name



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

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 DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

FILED
95 AUG 22 AM 11:18
TALLAHASSEE
SECRETARY
STATE
FLORIDA

1. The name of the corporation is: P & N Trucking Inc

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

Peter Angelotti

(Name)

Rt. 1 Box 665 Avenue H

(P.O. Box not acceptable)

Big Pine Key, FL 33043

(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.


(Signature)

8/15/95