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ORDER DATE : May 17, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 957924

CUSTOMER NO: 7108410

CUSTOMER: Ms. Janet M. Manriquez
JANET M. MANRIQUEZ, L.A.

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605 Southeast 36th Street

Cape Coral, FL 33904

# DOMESTIC FILING

NAME:

FORT MYERS TRUCKING LAND INVESTMENT CORPORATION, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY
\_XX\_\_\_\_PLAIN STAMPED COPY
\_\_\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF

Fort Myers Trucking Land Investment Corporation, Inc.

The undersigned hereby adopt the following Articles Of Incorporation for the purpose of forming a corporation under the laws of the State Of Florida:

#### ARTICLE I- Name

	The name of the corporation	on is Fort Myers Trucking Land Investment
	Corporation, Inc.	The principal place of business of the corporation
is_	2209 S.E. 9th Place,	Cape Coral, Florida 33990

# **ARTICLE II- Commencement and Duration**

The corporation is to commence its corporate existence on the date of filling, and shall exist perpetually thereafter until dissolved according to law.

#### **ARTICLE III- Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV- Stated Capital-Classes of Stock**

The corporation is authorized to issue 300 shares of common stock at \$1.00 par value.

#### **ARTICLE V- Special Provisions**

The corporation hereby makes the Subchapter S and IRC 1244 elections.

# ARTICLE VI- Stock Ownership's

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

# **ARTICLE VII- Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be  $\frac{F1 \text{Vo}}{}$  (5) initial directors as follows:

NAME: <u>Verdell L. Parent</u>	ADDRESS: 3800 Palmetto Avo. Fort Myers, Florida 33905
NAME: Nanuel N. Criollo	ADDRESS: 615 S.E. 21st Terrace Cape Coral, Florida 33990
NAME: Manuel J. Criollo	ADDRESS: 1715 S.E. 8th Ave. Cape Coral, Florida 33990
NAME: Joselin Calderon	ADDRESS: 2209 S.E. 9th Terrace Cape Coral, Florida
NAME: Rafael Calderon	ADDRESS: 2209 S.E. 9th Terrace Cape Coral, Florida 33990

# **ARTICLE VIII- Officers**

The initial officer(s) of the corporation shall be as follows:

PRESIDENT- Verdell L. Parent Frist Vice-president- Manuel N. Criollo Second Vice-President Manuel J. Criollo Secretary- Joselin Calderon Treasurer- Rafael Calderon The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

# **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

# **ARTICLE XI- Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

# **ARTICLE XII - Amendment**

The Articles Of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

## **ARTICLE XIII- Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

NAME: Joselin Calderon
ADDRESS: 2209 S.E. 9th Terrace
Cape Coral, Florida 33990

# ARTICLE XIV- Initial Registered Office and Agent

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

2209 S.E. 9th Terrace, Cape Coral, Florida 33990 and the
name of the initial registered agent of the corporation at that address is

Joselin Calderon

Joselin Calderon

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# STATE OF FLORIDA COUNTY OF LEE

May The foregoing instrument was subs	The foregoing instrument was subscribed to before me this 15 day of		
, 1996 by Joselin Calderon	to me personally known ( or who		
produced as identifi	as identification, who stated under oath that he is the		
person described in and who executed said	instrument for the purposes therein expressed.		
My Commission Expires:	Notary Public Marriaguery		
Notary Stamp/Seal M. MANRIQUEZ	Janet M. Manriquez, L.N.		
My Comm Exp. 3/16/97 Bonded By Service Ins	Type or Print Notary Name CC267071		
OF FLOR NO. CC267071  Wordsman   Jane Lo.	Notary Number: <u>CC267071</u>		

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joselin Calderon