

P 96000078616

Transmittal Letter

September 17, 1996

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

300001952963
-09/20/96--01063--014
****131.50 ****131.50

Subject: Joe Roncolato Trucking, Inc.

Enclosed is the original and duplicate original of the Articles of Incorporation and a check in the amount \$131.50 to cover filing fee, certified copy and Certificate.

From:

James A. Cramer
10030 Alafia St.
Gibsonton, FL 33534

(813) 671-9148
(813) 390-3335 (mobile)

FILED
96 SEP 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN SEP 23 1996

**Articles of Incorporation
for
Joe Roncolato Trucking, Inc.**

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TALLAHASSEE, FLORIDA

Article I

The name of the Corporation shall be Joe Roncolato Trucking, Inc.

Article II

The principal offices of the corporation shall be at 120 12th St. c/o P.O. Box 1529, Wimauma, FL 33690.

Article III

The corporation shall engage in the business of freight forwarding, freight carrying, shipping, brokerage, via truck, trailer, or other road vehicles, and any other business legal under the laws of the United States of America, and the State of Florida.

Article IV

The minimum amount of capital with which the corporation will begin doing business is five hundred dollars (\$500.00) which shall be derived from the issue of fifty (50) shares of common stock with a par value of ten dollars (\$10.00) per share.

Article V

The name and address of the original subscriber of these articles is:

Joseph Roncolato, P. O. Box 1529, Wimauma, FL 33690. The number of shares subscribed is 50.

Article VI

The officers until the first meeting and election shall be:

Joseph Roncolato, President and Secretary

Article VII

The stockholders shall also act as the board of directors. The officers shall be elected by this board.

Article VIII

The corporation shall have an effective date of September 20, 1996, and shall be perpetual.

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Article IX

The name of the person designated as the Registered Agent is Joseph Roncolato whose acknowledgement is attached to these articles. This agent may be changed from time to time as provided for in the Florida Statutes.

Article X

These articles may be amended, changed or otherwise revised from time to time as provided for in the Florida Statutes.

Signed this 17 day of September, 1996, at Hillsborough County, Florida.


Joseph Roncolato

**Certificate of Designation
Registered Agent / Registered Office**

Pursuant to the provisions of Section 607.051 or 617.051, 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.

The Name of the Corporation is:

Joe Roncolato Trucking, Inc.

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

Joseph Roncolato
120 12th St.
Wimauma, FL 33598

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. I am familiar with, and accept the obligations of my position as registered agent.

Joseph Roncolato 9/17/96
Joseph Roncolato Date

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