

PA10000097003

TRANSMITTAL LETTER

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

SUBJECT: J. W. WARSAW TRUCKING INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

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-11/22/96--01077--006
*****70.00 *****70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 12: 58

Note: Additional copy of articles is needed only when certified copy is requested.

D. Zapal

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 12: 50

J. W. WARSAW 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: J.W. WARSAW TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

8800 49th Street North # 406-3
Pinellas Park, FL 33782

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

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

WIESLAW PONIATOWSKI
10625 Flying Road
FOUNTAIN, CO. 80817

JANINA PONIATOWSKI
10625 Flying Road
FOUNTAIN, CO. 80817

JOANNA ATKINSON
10625 Flying Road
Fountain, CO. 80817

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

2nd day of November, 1996

Wieslaw Poniatowski President

Janina Poniatowski V. President

Joanna Atkinson Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 007.0501, 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. 08 NOV 22 PM 12:58

1. The name of the corporation is: J. W. WARSAW TRUCKING INC.

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

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 33782

SIGNATURE

Wojciechowski

TITLE

President

DATE

11/02/96

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

Dorota Zapal

DATE

11/02/96

REGISTERED AGENT FILING FEE: \$35.00