

P96000097611

Approved Associates, Inc.

Linton Towers • Tower A
100 East Linton Boulevard, Suite 201A
Delray Beach, Florida 33483-9820

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 RITCO TRUCKING, CORPORATION
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #) 200002014767--7
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 NOV 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

12-3-96

RR

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96 NOV 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

RITCO Trucking, Corporation

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

RITCO Trucking, Corporation

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of local and long distance trucking, residential and commercial, and all types of hauling etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 5097 N. St. John Avenue, Boynton Beach, FL. 33437 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

David G. Cyphers-5097 N. St. John Avenue, Boynton Beach, Florida 33437.

ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

David G.Cyphers-5097 N St. John Ave., Boynton Beach, Fl. 33437 (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 5097N St. John Ave. Boynton Beach, Fl. 33437.

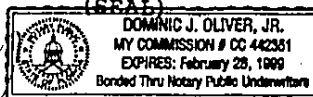
The initial registered agent is: David G.Cyphers
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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96 NOV 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David G. Cyphers
Incorporator
David G.Cyphers

Date

David G. Cyphers
David G.Cyphers



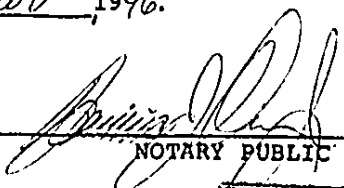
IN WITNESS WHEREOF, we have hereunto set our hands this


23 day of Nov, 1996.

STATE OF FLORIDA)
)SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared -----David G. Cyphers-----
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 23 day of Nov, 1996.



NOTARY PUBLIC
My Commission Expires:  DOMINIC J. OLIVER, JR.
MY COMMISSION # CC 442351
EXPIRES: February 28, 1999
Bonded Thru Notary Public Underwriters