

P97000000792

Sam Zeoli, Jr., Company
And
Maureen McNulty Company
A Florida Professional Partnership
8413 Jacaranda Avenue
Seminole, Florida 33777-3619
Telephone-813-392-4444
Fax-813-397-9009

96 DEC 30 AM 10:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Fl 32314

400002041764--4
-12/31/96--01028--014
*****70.00 *****70.00

In Re: Gritz Trucking, Inc.
Articles of Incorporation:

Dear DOC,

Enclosed you will find the articles of incorporation of
Gritz Trucking, Inc. for your review and certification.

We have enclosed two copies - Please return one certified
copy for our records.

Enclosed also you will find a check in the amount of \$
70.00 to cover incorporation costs and fees.

Sincerely,


Sam Zeoli, Jr.

December 20, 1996

54
1-7-97

ARTICLES OF INCORPORATION

OF

GRITZ TRUCKING INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 AM 10:05

THE UNDERSIGNED, HEREBY EXECUTES THE FOLLOWING FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE GENERAL CORPORATION ACT OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE - GRITZ TRUCKING INC

**ARTICLE II
EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

**ARTICLE III
PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF LONG HAUL TRUCKING , AND ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE IV
CAPITAL STOCK**

THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE 100 SHARES OF COMMON STOCK AT A PAR VALUE OF \$ 1.00 EACH.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS AND THE OFFICAL MAILING ADDRESS OF THE CORPORATION AND INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 8413 JACARANDA AVENUE - SEMINOLE- FLORIDA 33777-3819.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS: SAM ZEOLI, JR.



SAM ZEOLI, JR. REGISTERED AGENT

SECRETARY OF STATE
DIVISION
96 DEC 30 PM 10:06

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

FRED GRITZINGER
1909 GULF CITY ROAD
RUSKIN, FL 33570

**ARTICLE VII
INCORPORATORS**

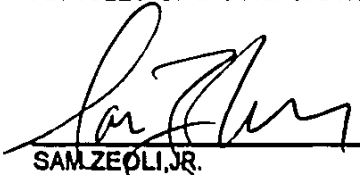
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

SAM ZEOLI, JR.
8413 JACARANDA AVENUE
SEMINOLE, FLORIDA 33777-3819

**ARTICLE VIII
INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR EXECUTED THESE ARTICLES OF INCORPORATION ON THE 20TH. DAY OF DECEMBER 1996.



SAM ZEOLI, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE OF FLORIDA, DID PERSONALLY APPEAR SAM ZEOLI, JR., KNOWN TO ME TO BE THE PERSON WHO EXECUTED THESE ARTICLES OF INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

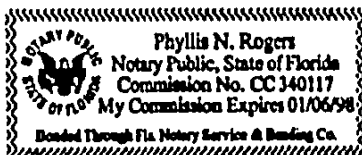
IN WITNESS WHEREOF, I HAVE SET MY HAND AND OFFICAL SEAL THIS 20TH. DAY OF DECEMBER, 1996.



NOTARY PUBLIC

PHYLLIS N ROGERS
CC 340117

MY COMMISSION EXPIRES:



96 DEC 30 AM 10:05
RECEIVED
CLERK OF CIRCUIT COURT
STATE OF FLORIDA