

P97000004737



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 222870 81006A

AUTHORIZATION :

COST LIMIT :

Patricia Pizutto

ORDER DATE : January 15, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 222870-005

EFFECTIVE DATE

1-14-97

CUSTOMER NO: 81006A

200002059352--9

CUSTOMER: Tana Stringfellow, Legal Asst
BAUMER BRADFORD & WALTERS,
P.A.
Suite 2200
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: FOTI'S TRUCKING
COMPANY, INC.

EFFECTIVE DATE: JANUARY 15, 1997

See Art. VI 1-14-97

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: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 JAN 15 PM 1:27
TALLAHASSEE, FLORIDA

RECEIVED
37 JAN 15 AM 1:10
OFFICE OF CORPORATION

KN
1-16-97

EFFECTIVE DATE

1-14-97

**ARTICLES OF INCORPORATION
OF
FOTI'S TRUCKING COMPANY, INC.**

97 FILED
JAN 15 PM 1:27
SEAL
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

Section 1.1. Name. The name of this corporation shall be **Foti's Trucking Company, Inc.**

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 50 North Laura Street, Suite 2200, Jacksonville, Florida, 32202.

**Article III
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Preemptive Rights. Shareholders shall have no preemptive rights.

Section 3.4 Cumulative Voting. Cumulative voting shall not be permitted.

**Article IV
Initial Registered Agent and Address**

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Douglas A. Booher, Esq.
Baumer, Bradford & Walters, P.A.
50 N. Laura Street, Suite 2200
Jacksonville, Florida 32202

Article V
Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Douglas A. Booher, Esq.
Baumer, Bradford & Walters, P.A.
50 N. Laura Street, Suite 2200
Jacksonville, Florida 32202

Article VI
Duration

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, January 14, 1997, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article VII
Purposes

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1).

Section 8.2. Initial Directors. The names and street addresses of the initial directors of the corporation are:

Mr. Bert Foti
GPO Box 3885
San Juan, Puerto Rico 00936

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the

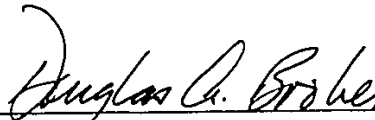
corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX
Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 14th day of January, 1997.



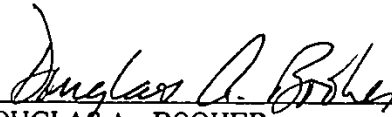
DOUGLAS A. BOOHER

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

FOTI'S TRUCKING COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **DOUGLAS A. BOOHER** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 N. Laura Street, Suite 2200, Jacksonville, Florida 32202.

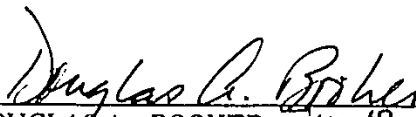
DATED this 14th day of January, 1997.



DOUGLAS A. BOOHER

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 14th day of January, 1997.



DOUGLAS A. BOOHER

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CLERK
ALLAMANCEE COUNTY
FLORIDA