

TRANSMITTAL LETTER

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

SUBJECT: ROONEY TRUCKING INC.
(Proposed corporate name - must include suffix)

600002061686--2
-01/17/97--01047--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John F. ROONEY
Name (Printed or typed)

P.O. BOX 60553 (MAILING ADDRESS)
2150 ILLINOIS AVE.
Address

FORT MYERS FLA 33906
FORT MYERS, FLA 33901
City, State & Zip

941-433-0849
Daytime Telephone number

JAN 24 1997 BSB

FILED
97 JAN 17 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

ROONEY TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

2150 ILLINOIS AVE.
FT. MYERS, FLA 33901

MAILING ADDRESS:

P.O. BOX 60553
FT. MYERS, FLA 33906

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN F. ROONEY
2150 ILLINOIS AVE
FT. MYERS, FLA 33901

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN F. ROONEY
2150 ILLINOIS AVE
FT. MYERS, FLA 33901
PRESIDENT.

JOSEPH MAGUETZ
2150 ILLINOIS AVE
FT. MYERS, FLA 33901
VICE PRESIDENT

RICHARD BENNETT
356 ARE WAY
FT. MYERS, FLA 33519
TREASURER / OPERATOR

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

10 day of JANUARY, 19 91.

(An additional article must be added if an effective date is requested.)

John F. Rooney President
Signature
Joe Maguetz Vice President
Signature
Richard Bennett Treasurer
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is Rooney Trucking Inc.

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

John F. Rooney
(NAME)

2150 ILLINOIS AVE.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT MYERS FLA 33901
(CITY/STATE/ZIP)

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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.

John F. Rooney
(SIGNATURE)

011097
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314