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

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*****70.00 *****70.00	ì

SUBJECT: A&J CARTAGE SOUTHEAST, INC.
(Proposed corporate name - must include suffix)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _ Luke J. Chiarelli

Name (Printed or typed)

1509 N. Prospect Ave.

Address

Milwaukee WI 53202

City, State & Zip

(414) 224-0600

Daytime Telephone number

ARTICLES OF INCORPORATION

97 FILED

SECT.

ALLA Trionida Business

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:

A & J Cartage Southeast, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1860 Gulf Blvd. Unit 3 Clearwater, FL 34630

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Jalovec 1860 Gulf Blvd. Unit 3 Clearwater FL 34630

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):

Luke J. Chiarelli 1509 N. Prospect Ave. Milwaukee WI 53202

The under	rsigned inc	corporator(s) has(have)	executed these Artic	les of incorporation uni
24th	day of	January	, 19 <u>97</u>	
(An additi	onal article	e must be added if an e	effective date is reque	sted.)
	·	Thefe of C	Thaielle	·
	Lu	ke J. Chyarell	i Signature	
		·	Signature	
		<u></u>	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	A & J Cartage Southeast,	Inc.
2. The name and address of the regi	istered agent and office is:	97 JAN SECI TALLAHA
Jame	JAN 30 PH	
	lf Blvd., Unit 3 Box or Mail Drop Box NOT ACCEPTABLE)	PN 5: 42
Clearwa	ter FL 34630 (CTTY/STATE/ZIP)	

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.

(SIONATURE) 1-27-97 (DATE)