

P98000008764

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

000000001-1800-016-2  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Altimura Trucking, Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Richard Altimura

10518 151<sup>st</sup> Lane, North

Jupiter, FL 33478

000002411800--2  
-01/26/98--01086--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please note five day earlier filing date

FILED  
98 JAN 26 PM 12:54  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

B. BROCK JAN 28 1998

**ARTICLES OF INCORPORATION**

**OF**

**ALTAMURA TRUCKING, INC.**

**EFFECTIVE DATE**  
1-21-98

**FILED**  
**98 JAN 25 PM 12:54**  
**TALLAHASSEE, FLORIDA**

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is Altamura Trucking, Inc., whose principal office is located at 10518 151st Lane, North, Jupiter, Palm Beach County, Florida 33478.

**ARTICLE II - TERM OF EXISTANCE**

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

**ARTICLE V - OFFICERS DIRECTORS**

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

<b>NAME</b>	<b>POST OFFICE ADDRESS</b>
Richard Altamura	10518 151 <sup>st</sup> Lane, North Jupiter, FL.33478

**ARTICLE VI - EFFECTIVE DATE**

The effective date is to be five days prior to filing.

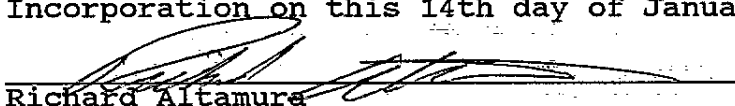
Page 2 - Articles of Incorporation,  
ALTAMURA TRUCKING, INC.

**ARTICLE VI - INCORPORATOR**

**FIFTH,** The name and mailing address of the incorporator is  
as follows:

NAME	POST OFFICE ADDRESS
Richard Altamura	10518 151 <sup>st</sup> Lane, North Jupiter, FL 33478

The undersigned incorporator has executed these Articles of  
Incorporation on this 14th day of January, 1998.

  
\_\_\_\_\_  
Richard Altamura

1-14-98

**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: Altamura Trucking, Inc.
  
2. The name and address of the registered agent and office is:

Richard Altamura  
10518 151<sup>st</sup> Lane, North  
Jupiter, FL. 33478

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 the 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.

Signature: \_\_\_\_\_

Richard Altamura

Date: 1-14-98

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98 JAN 26 PM 12:54  
STATE  
TALLAHASSEE, FLORIDA