

Attorneys an John Jay Watkins

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April 24, 1998

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Florida Secretary of State Division of Corporations The Capitol, Room 2002 Tallahassee, Florida 32301

IN RE: The Incorporation of F & C Trucking, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of F & C TRUCKING, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Steven A. Ramunni

/slp

Enclosures

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SECRETARY OF STATE
AND AHASSEE FLORIDA

280n)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 30, 1998

STEVEN A. RAMUNNI, ESQUIRE WATKINS & RAMUNNI, P.A. 2222 SECOND STREET FORT MYERS, FL 33901

SUBJECT: F & C TRUCKING, INC. Ref. Number: W98000009712

We have received your document for F & C TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 798A00023686

ARTICLES OF INCORPORATION

OF

F & C TRUCKING OF LABELLE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: F & C TRUCKING OF LABELLE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

STEVEN A. RAMUNNI 150 South Main Street Post Office Box 250 LaBelle, Florida 33975

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

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time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

FRANCISCO VEGA
POST OFFICE BOX 2562
LABELLE FL 33975

CARLOS SILLER 4005 CASCADE LANE LABELLE FL 33935

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

STEVEN A. RAMUNNI

150 South Main Street Post Office Box 250 LaBelle, Florida 33975

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this day of , 1998.

STEVEN A. RAMUNNI Incorporator

STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared STEVEN A.

RAMUNNI, to me personally known to be the person described as

Incorporator and who executed the foregoing Articles of

Incorporation, and acknowledged before me that he subscribed to

these Articles of Incorporation this day of

____, 1998.

(Notary Seal)

OFFICIAL NOTARY SEAL
SHERRY L PASSMORE
COMMISSION NUMBER
CC697711
MY COMMISSION EXPIRES
NOV. 20,2001

Notary Public

SHERRY PASSMORE
Printed Notary Name

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

That F & C TRUCKING OF LABELLE, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 4005 CASCADE LANE, LaBelle, Florida, County of Hendry, State of Florida, has named STEVEN A. RAMUNNI, located at 150 South Main Street, Suite 3, LaBelle, Florida, County of Hendry, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

> STEVEN A. RAMUNNI Registered Agent

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> > SECRETARY OF STATE
> > AHASSEE FLORIDA