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Examiner's Initials

# ARTICLES OF INCORPORATION OF

## Second Chance Trucking, INC.

#### **ARTICLE I**

ACCOUNT ON THE PARTY OF THE PAR

#### **NAME**

The name of this corporation shall be Second Chance Trucking, Inc.

#### **ARTICLE II**

#### **PURPOSE**

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and this state.

#### **ARTICLE III**

#### **DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value capital stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

Leo M. Lustig, Sr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my

official seal, in the state and county aforesaid, this 24 day of September, 1998

Notary Public

State of Florida at Large

Mark E Philipp, J.D.

Print Name

My commission expires:

(NOTARIAL SEAL)



MARK E. PHILIPP
My Comm Exp. 12/25/99
Bonded By Service Ins
No. CC520811

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of the incorporator signing these articles is:

Leo Lustig, Sr. 1531 S.E. Port St. Lucie Blvd. Port St. Lucie 34952

#### **ARTICLE VIII**

#### **AMENDMENT**

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the Corporation entitled to vote, or by an amendment signed by all stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of September 1998

Leo M. Lustig, Sr.

STATE OF FLORIDA

COUNTY OF ST.LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is: 1531 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

The name of the initial registered agent of this corporation at that address is: Leo M Lusting, Sr. 1531 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Leo M. Lustig, Sr.

### ARTICLE VI

#### **DIRECTORS**

This corporation shall have four (4) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Leo M. Lustig, Sr., James D. Coutu, Mary E. Coutu, Catherine A. Victor 1531 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34952