

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

P 98000091672

SUBJECT: Roman Trucking, Inc.
(Proposed corporate name - must include suffix)

300002673413--4
-10/27/98--01058--015
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert S. Lott
Name (Printed or typed)

30856 Agoura Rd. #K11
Address

Agoura Hills, California 91301
City, State & Zip

(818) 597-0313
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 27 AM 11:37

FILED

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

ajc
10/28

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roman Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

220 East Madison Street
12th Floor
Tampa, Florida 33602

ARTICLE III SHARES

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

ten million (10,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Roman Holdings, Inc.
220 East Madison Street
12th Floor
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert S. Lott
30856 Agoura Road #K11
Agoura Hills, California 91301



Signature/Incorporator

October 12, 1998

Date

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.



Signature/Registered Agent

October 16, 1998

Date

FILED
98 OCT 27 AM 11:38
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TALLAHASSEE, FLORIDA