

FERNANDEZ & DIAZ, P.A.

Counselors at Law

109 SOUTH MOODY AVENUE

TAMPA, FLORIDA 33609

(813) 251-5991

FAX (813) 254-7532

RALPH E. FERNANDEZ

DARIO D. DIAZ

TRIAL PRACTICE
PERSONAL INJURY
CRIMINAL DEFENSE

P98000100473

November 20, 1998

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

Re: Furben Transport, Inc.

Dear Sir/Madam:

Enclosed are the following instruments and documents in connection with the filing of the above-named corporation.

1. Original and one copy of the Article of Incorporation.
2. Check in the amount of \$70.00 for filing fees and designation.

Please issue the Certificate of Incorporation to the new corporation and send me a conformed copy of the enclosed Articles along with it.

If there are any additional requirements, please do not hesitate to contact our office. Thank you for your courtesy and attention.

Sincerely,

RALPH E. FERNANDEZ

600002696406--8
-11/25/98--01042--017
*****70.00 *****70.00

REF/ir

Enclosures: articles
check

X:\miscellaneous\benitez articles cv ltr.wpd

FILED
98 NOV 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-3-98
5

ARTICLES OF INCORPORATION

OF

FURBEN TRANSPORT, INC.

ARTICLE I. CORPORATE NAME

The name of the Corporation is FURBEN TRANSPORT, INC.

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 7525 North Blossom Avenue, Tampa, Florida 33614.

ARTICLE IV. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. CORPORATE PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

In general, the Corporation may possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these articles of incorporation, together with any other law of Florida or by these articles of incorporation, together with any other powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

FILED
88 NOV 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is
DARIO G. BENITEZ, 7525 North Blossom Avenue.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these
Articles of Incorporation is DARIO G. BENITEZ, 7525 North Blossom
Avenue.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially.
The number of Directors may be either increased or diminished from
time to time by the Bylaws, but shall never be less than one (1).
The name and address of the initial Director of the Corporation is:

DARIO G. BENITEZ
7525 North Blossom Avenue
Tampa, Florida 33614

ARTICLE IX. BYLAWS

The power to adopt, alter, and amend or repeal Bylaws
shall be vested in the Board of Directors and shareholders.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or Director,
or any former officer or Director, to the full extent permitted by
law.

ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon shareholders is
subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 16th day of November,
1998.

Dario G. Benitez

DARIO G. BENITEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN to (or affirmed) before me this 16th
day of November, 1998, by DARIO G. BENITEZ who is
personally known to me or has produced _____
as identification.

Irene RotoLO

NOTARY PUBLIC-SIGNATURE

IRENE ROTOLO

NAME-TYPED, PRINTED OR STAMPED

CC 642301

COMMISSION NUMBER

4/27/01

EXPIRATION DATE

OFFICIAL NOTARY SEAL
IRENE ROTOLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC642301
MY COMMISSION EXP. APR. 27, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
98 NOV 25 AM 8:20
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That **FURBEN TRANSPORT, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7525 North Blossom Avenue, Tampa, Florida 33614, has named **DARIO G. BENITEZ**, at 7525 North Blossom Avenue, Tampa, Florida 33614, as its agent to accept service of process within Florida.

Dated: November 16, 1998



DARIO G. BENITEZ

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



DARIO G. BENITEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN to (or affirmed) before me this 16th day of November, 1998, by **DARIO G. BENITEZ**, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC-SIGNATURE

IRENE ROTOLU

NAME-TYPED, PRINTED OR STAMPED

CC 642301
COMMISSION NUMBER

4/27/01
EXPIRATION DATE

