# POPOCIAFOCI PREPORTA. O

Brandon J. Rafool Raymond J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880

Post Office Box 7286 Winter Haven, Florida 33883-7286

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December 1, 1998

FEDERAL EXPRESS

80002700158--7 -12/02/98--01044--014 \*\*\*\*122.50 \*\*\*\*\*78.75

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

RE: PARAMOUNT TRANSPORT, INC.

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely

granden J. Rafool

BJR:dn Enclosures AN UEC -8 NM 8: 07



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

RAFOOL & RAFOOL, P.A. POST OFFICE BOX 7286 WINTER HAVEN, FL 33883-7286

SUBJECT: PARAMOUNT TRANSPORT, INC.

Ref. Number: W98000027340

We have received your document for PARAMOUNT TRANSPORT, 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) 487-6929.

Letter Number: 498A00057843

Randall Purintun Document Specialist

### ARTICLES OF INCORPORATION

FILED
LUCETARY OF STATE
STREET OF CORPORATIONS

OF

99 DEC -8 AM 8:08

# PARAMOUNT CITRUS TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is PARAMOUNT CITRUS TRANSPORT, INC., whose address is: P. O. Box 1479, Winter Haven, Florida 33880.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be P. O. Box 1479, Winter Haven, Florida 33884, but the Corporation shall have

the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

ALAN L. THOMPSON

P. O. Box 1479 Winter Haven, FL 33883

## ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

ALAN L. THOMPSON

P. O. Box 1479 Winter Haven, FL 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this & day of December, 1998.

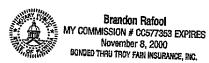
ALAN L. THOMPSON

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared ALAN L. THOMPSON, to me well known and known to me to be the individual described in and who

executed the foregoing Articles of Incorporation, who is personally known to me or who has produced a like an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this  $\underline{\mathcal{B}}$  day of December, 1998.



Brandon J. Rabbi Notary Public

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

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST--- PARAMOUNT CITRUS TRANSPORT, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, ESQ., located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BRANDON J. RAFQOL, ESQ.

REGISTERED AGENT