

TRANSMITTAL LETTER

P99000022600

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

SUBJECT:

Freeport Trucking Inc

(Proposed corporate name - must include suffix)

100002797741--1

-03/08/99--01105--013

*****70.00 *****70.00

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:

EUGENE BONANO
Name (Printed or typed)

15086 Bailey Hill Road
Address

Brooksville, FL 34614
City, State & Zip

(352) 754-5040
Daytime Telephone number

99 MAR -8 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-1-99

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

PROPOSED ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-1-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be Freeport Trucking Inc

ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:

15086 Bailey Hill Road, Brooksville, FL 34614

ARTICLE 3 - NATURE OF BUSINESS

This corporation will conduct a TRUCKING BUSINESS business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

ARTICLE 5 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

ARTICLE 7 - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

EUGENE BONANO, 15086 Bailey Hill Road, Brooksville, FL 34614

ARTICLE 8 - OFFICERS & DIRECTORS

This corporation shall have 2 Officers and 2 Directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

EUGENE BONANO - PRESIDENT - TREAS
15086 Bailey Hill Road
Brooksville, FL 34614

FLORENCE P. BONANO - VICE PRES - SECY
15086 Bailey Hill Road
Brooksville, FL 34614

ARTICLE 9 - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

EUGENE BONANO, 15086 Bailey Hill Road, Brooksville, FL 34614

FILED
MAR - 8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE 10 - NUMBER OF SHARES HELD

The number of shares held will be: 1000 shares

ARTICLE 11 - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on April 1, 1999

ARTICLE 12 - REGISTERED AGENT

The initial designation of the registered office of this Corporation shall be:

15086 Bailey Hill Road, Brooksville, FL 34614

and the registered agent shall be:

EUGENE BONANO, 15086 Bailey Hill Road, Brooksville, FL 34614

PURSUANT TO FLORIDA STATUTES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

BY


EUGENE BONANO
INCORPORATOR

State of Florida

County of HERNANDO

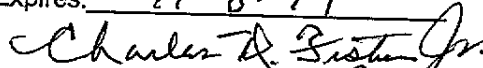


CHARLES D. FISHER, JR.
COMMISSION # CC 497428
EXPIRES NOV 08, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared EUGENE BONANO to me known to be the person described in and who executed the foregoing instrument; and he/she acknowledged before me that he/she executed the same:

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 5th day of March, A.D. 1999.

My Commission Expires: 11-8-99


Notary Public



CHARLES D. FISHER, JR.
COMMISSION # CC 497428
EXPIRES NOV 08, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.