

P99000033273

April 1, 1999

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

600002817766-9  
-03725/99-01025-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

EFFECTIVE DATE  
4-1-99

Enclosed please find two copies of Articles of Incorporation of Over The Road  
Trucking Salvatore J. Toriello, Inc. for filing.

Please make effective date of this corporation April 1, 1999.

Our check in the amount of \$70.00 is enclosed for payment of Filing Fee and designation  
of Registered Agent.

Thank you.

Sincerely,

*Salvatore J. Toriello*

Salvatore J. Toriello

*2*

FILED  
199 MAR 25 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 1999

SALVATORE J. TORIELLO  
2225 SEAFURY LANE  
PORT ST. LUCIE, FL 34952

SUBJECT: OVER THE ROAD TRUCKING SALVATORE J. TORIELLO, INC.  
Ref. Number: W99000007616

We have received your document for OVER THE ROAD TRUCKING SALVATORE J. TORIELLO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be one (2) director(s), whereas none is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 899A00016015

ARTICLES OF INCORPORATION  
OF  
OVER THE ROAD TRUCKING SALVATORE J. TORIELLO, INC.

Article I

**EFFECTIVE DATE**  
4-1-99

-NAME-

The Name of the corporation is:

OVER THE ROAD TRUCKING SALVATORE J. TORIELLO, INC.

Article II

-DURATION-

This corporation shall have perpetual existence beginning April 1, 1999.

Article III

-PURPOSE-

This corporation is organized for the purpose of transacting any or all lawful business; specifically trucking, transporting of autos, boat trailers, travel trailers and personal cargo.

Article IV

-CAPITAL STOCK-

This corporation is authorized to issue 100 shares  
(\$1.00) par value common stock.

Article V

-INITIAL REGISTERED OFFICE AND AGENT-

The street address of the initial registered office of this corporation is 2225 Seafury Lane, Port St. Lucie, Florida, and the mailing address is 2225 Seafury Lane, Port St. Lucie, FL 34952. The name of the initial registered agent of this corporation is Salvatore J. Toriello

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TALLAHASSEE, FLORIDA

## Article VI

### ~~-INITIAL BOARD OF DIRECTORS-~~

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The Directors are as follows:

Salvatore J. Toriello, 2225 Seafury Lane, Port St. Lucie, FL 34952

Mary Ann Toriello, 225 Seafury Lane, Port St. Lucie, FL 34952

## Article VII

### ~~-INCORPORATORS-~~

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

Salvatore J. Toriello  
2225 Seafury Lane  
Port St. Lucie FL 34952

## Article VIII

### ~~-BYLAWS-~~

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## Article IX

### ~~-POWERS-~~

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## Article X

### ~~-MEETINGS BY CONFERENCE TELEPHONE-~~

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

~~-INDEMNIFICATION-~~

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

Article XII

~~-ACTION BY DIRECTORS WITHOUT A MEETING-~~

The Directors of this corporation may take action by written consent, as provided by law.

Article XIII

~~-AMENDMENT-~~

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has

Executed these Articles of Incorporation of this 23rd

day of March, 1999.

Salvatore J. Toriello  
Salvatore J. Toriello

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 Salvatore J Toriello, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of March, 1999.

*Francine Costello*

Notary Public, State of Florida

at large

My commission expires:



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 Salvatore J. Toriello, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the State and County aforesaid, this 23rd day of March, 1999.

*Francine Costello*

Notary Public, State of Florida

at large

My commission expires:



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

IN COMPLIANCE WITH SECTION 607.0502, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT OVER THE ROAD TRUCKING SALVATORE J. TORIELLO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2225 SEAFURY

LANE, CITY OF PORT ST LUCIE, STATE OF FLORIDA, HAS NAMED

SALVATORE J. TORIELLO, LOCATED AT 2225 SEAFURY LANE, CITY OF

PORT ST. LUCIE, STATE OF FLORIDA, AS ITS

AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Salvatore Toriello*  
(CORPORATE OFFICER)  
TITLE *President*  
DATE *3-23-99*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED 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 AND COMPLETE PERFORMANCE  
OF MY DUTIES.

SIGNATURE *Salvatore Toriello*  
(RESIDENT AGENT)

DATE *3-23-99*

FILED  
99 MAR 25 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA