

PP9000051335

November 3, 1998

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

Please find enclosed check #~~235~~ in the amount of \$75.00 for filing fee for the Articles of Incorporation for Vital's Trucking, Inc.

Very truly yours,

Tammy Vital
11706 Rhodine Rd
Riverview, FL 33569

400000287R444--1
-05/18/99--01034--008
*****75.00 *****75.00

813-671-9285

Joseph
GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 11
DATE 6/8/99
DOC. EXAM BC

EFFECTIVE DATE
5-11-99

FILED
99 MAY 18 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11706 Rhodine Rd~~
T BROWN JUN - 8 1999

~~615~~

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 1999

TAMMY VITAL
11706 RHODINE ROAD
RIVERVIEW, FL 33569

SUBJECT: VITAL'S TRUCKING, INC.
Ref. Number: W99000011935

We have received your document for VITAL'S TRUCKING, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 099A00028203

VITALS TRUCKING, INC.

P.O. Box 2376
11706 Rhodine Rd.
Riverview, FL 33568

Phone 813-671-9285
Fax 813-677-2880

June 08, 1999

TO: DEPARTMENT OF INCORPORATION

ATTEN: BOBBIE COX

DEAR BOBBIE,

I'M FAXING YOU THIS AUTHORIZATION FOR A CHANGE OF MAILING
ADDRESS, PER OUR PHONE CONVERSATION ON JUNE 8, 1999.

THE CHANGE IS AS FOLLOWS:

VITALS TRUCKING, INC.
P.O. BOX 2376
RIVERVIEW, FL. 33568

PLEASE MAKE NOTE OF THIS, SO THERE IS NO PROBLEMS IN THE FUTURE.

THANKS AGAIN FOR YOUR HELP

Tammy Vital
TAMMY VITAL

EFFECTIVE DATE
5-11-99

FILED
99 MAY 18 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VITAL'S TRUCKING, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Vital's Trucking, Inc. and its principal office at 11706 Rhodine Road, Riverview, Florida 33569 and mailing address at P.O. B6X 2376, Riverview, FL 33568.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on MAY 11, 1999.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$.50. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to

which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 11706 Rhodine Road, Riverview, Florida 33569, and the initial registered agent of the corporation at such address is Tammy Vital.

ARTICLE VI

Incorporator

The names and address of the corporation's incorporators is:

<u>Name</u>	<u>Address</u>
Tammy Vital	11706 Rhodine Road
Joseph G. Vital, Sr.	Riverview, Florida 33569

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

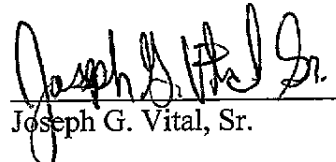
If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in paragraph 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then

the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by paragraph 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 3rd day of November, 1998



Tammy Vital




Joseph G. Vital, Sr.

FILED
99 MAY 18 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

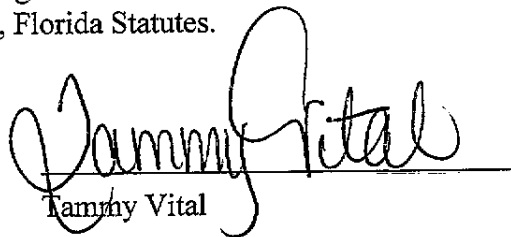
**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of paragraphs 48.091 and 607.0501, the Florida Statutes, Vital's Trucking, Inc. desiring to organize under the laws of the State of Florida, hereby designates Tammy Vital an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 11706 Rhodine Road, Riverview, Florida 33569 the business office of its Registered Agent, as its Registered Office.

By 
Tammy Vital, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of paragraphs 48.091 and 607.0505, Florida Statutes.


Tammy Vital