

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

Attn: Sue Daverson
990000.0001

FLORIDA PROFIT CORPORATION OR P.A.

Milce Russo Trucking, Inc.

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
MIKE RUSSO TRUCKING, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Mike Russo Trucking, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

3101 Jodhpur Lane, #2604
Orlando, FL 32837

Prepared by: Tammy L. Knight, Esq.
Bar No. 0149675
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7300

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ARTICLE V BOARD OF DIRECTORS

The board of directors of this corporation shall initially consist of one (1). The number of members of the board of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one (1). The director shall serve until the first annual meeting of the shareholders of this corporation or until his successor is elected and qualifies. The name and address of the initial director of this corporation shall be:

Michael Russo

3101 Jodhprus Lane, #2604
Orlando, FL 32837

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Tammy L. Knight
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

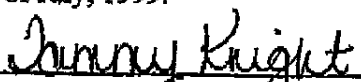
The name and street address of the Incorporator is:

Tammy L. Knight
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

ARTICLE VIII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 12th day of July, 1999.



Tammy L. Knight, Incorporator

JUL.12.1999 11:03AM TRIPP SCOTT

NO.176 P.4

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THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Tammy Knight
Tammy L. Knight, Registered Agent

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