

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32314

SUBJECT:

LaCross Transport Service Inc.
(Proposed corporate name - must include suffix)

900002958459--7
-08/12/99--01082--003
*****87.50 *****87.50

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:

LaCross Transport Service Inc.
Name (Printed or typed)

P.O. Box 380247-0247
Address

Port Charlotte, FL 33938-0247
City, State & Zip

1941-6253044
Daytime Telephone number

99 AUG 12 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION
OF
LaCROSS TRANSPORT SERVICE, INC.

FILED
9 AUG 12 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation shall be LaCross Transport Service, Inc.

ARTICLE II.
Address

The address of the principal office and the mailing address of the Corporation shall be:

Principal Office:

LaCross Transport Service, Inc.
P.O. Box 380247
Port Charlotte, Florida 33938-0247

Mailing Address:

LaCross Transport Service, Inc.
P.O. Box 380247
Port Charlotte, Florida 33938-0247

ARTICLE III.
Term of Corporate Existence

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

ARTICLE IV.
Corporate Purposes

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
Corporate Powers

The Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.
Capital Stock

The authorized capital stock of the Corporation shall consist of 10, 000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE VII.
Incorporator

The name and street address of the Incorporator of the Corporation are as follows:

Paul J. Cinquemani
721 Dobell Terr.
Port Charlotte, Florida 33948

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 721 Dobell Terr., Port Charlotte, Florida 33948. The name of the initial registered agent of the Corporation at the above address shall be PAUL J. CINQUEMANI. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE IX.

Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be either increased or decreased from time to time as regulated by the bylaws.

The initial Board of Directors shall consist of two people. The name and street address of the members of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the shareholders and thereafter until their successors is elected and qualified or until her earlier resignation, removal from office, inability to act, or death, as follows:

Paul J. Cinquemani
721 Dobell Terr.
Port Charlotte, Florida 33948

Edie J. Cinquemani
721 Dobell Terr.
Port Charlotte, Florida 33948

ARTICLE X.
OFFICERS

The Corporation shall have a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office.

ARTICLE XI.
Amendments

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

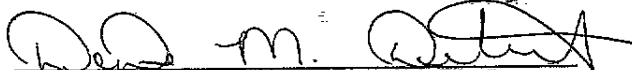
IN WITNESS WHEREOF, I have executed these Articles of Incorporation of **LaCROSS TRANSPORT SERVICE, INC.**, this 26 day of July, 1999.

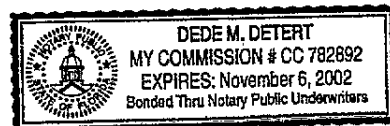

PAUL J. CINQUEMANI

As: Incorporator of **LaCross Transport Service, Inc.**

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 26 day of July, 1999, **PAUL J. CINQUEMANI**, as Incorporator of **LaCross Transport Service, Inc.**, who personally known to me or who has produced identification and who did [did not] take and oath.


Notary Public



99 AUG 12 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED