

(SAMPLE LETTER OF TRANSMITTAL)

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

700002997027--7

-09/27/99-01025-008

****122.50 *****78.75

Re: Frione Trucking, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Natalie Cooper-Frione

(individual's name)

Frione Trucking, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
Frione Trucking, Inc. 4183 NW 56th Street Coconut Creek, FL 33073		
PHONE		
(954)	570-4042	
Area Code	Number	Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Ts 9/29/99

ARTICLES OF INCORPORATION

of

Frione Trucking, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Frione Trucking, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Hauling sand and gravel

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Frione Trucking, Inc.</u>		
ADDRESS	<u>4183 NW 56th Street</u>		
CITY	<u>Coconut Creek</u>	FLORIDA	ZIP <u>33073</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Natalie Cooper-Frione</u>		
ADDRESS	<u>4183 NW 56th Street</u>		
CITY	<u>Coconut Creek</u>	FLORIDA	ZIP <u>33073</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Natalie Cooper-Frione</u>		
ADDRESS	<u>4183 NW 56th Street</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL</u>	ZIP <u>33073</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

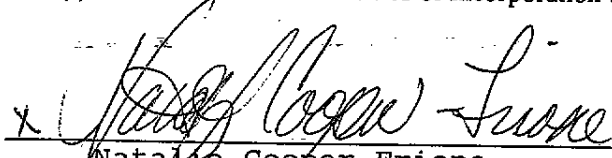
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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

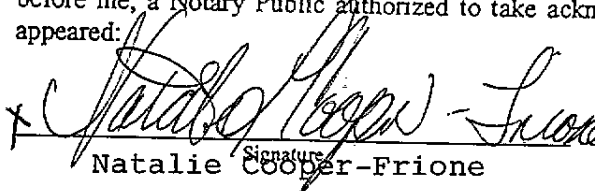
NAME	Natalie Cooper-Frione		
ADDRESS	4183 NW 56th Street		
CITY	Coconut Creek	STATE	FL ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of September, 1999.


 Natalie Cooper-Frione (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

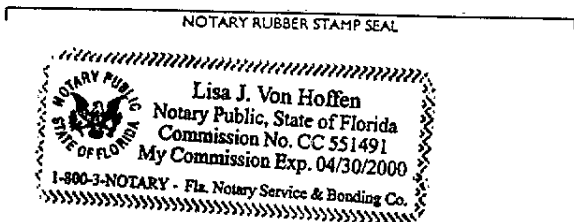
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

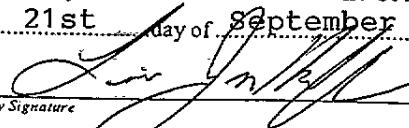

 Natalie Cooper-Frione
 personally known to Notary
 Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that She executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid
 this 21st day of September, 1999

 Notary Signature
 Lisa J. von Hoffen
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Frione Trucking, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

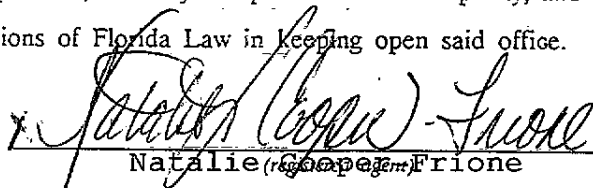
at 4183 NW 56th Street
Coconut Creek, FL 33073

has named Natalie Cooper-Frione

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



Natalie Cooper-Frione
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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