

999000092549



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410713 82485A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 13, 1999

ORDER TIME : 12:30 PM

ORDER NO. : 410713-005

CUSTOMER NO: 82485A

CUSTOMER: Eloise Taylor, Esq
ELOISE TAYLOR, P.A.
ELOISE TAYLOR, P.A.
11912 Oak Trail Way

Port Richey, FL 34668

DOMESTIC FILING

NAME: ~~C.F.P., INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2544
W99-23619

400003013694--5
-10/13/99--01042--021
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 AM 9:18

RECEIVED
99 OCT 13 PM 1:37
DIVISION OF CORPORATIONS
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 AM 9:18

October 13, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: C.F.P., INC.
Ref. Number: W99000023619

We have received your document for C.F.P., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00049468

RESUBMIT

Please give original
submission date as file date

RECEIVED
99 OCT 20 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 AM 9:18

ARTICLES OF INCORPORATION

OF

GIULO & SON, INC.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be GIULO & SON, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is 18640 County Line Road, Spring Hill, Florida 34610.

ARTICLE III. PURPOSE

The purpose of this corporation is for trucking and the transport of goods, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be GILBERT WOOD and the Registered Address of the corporation shall be 18640 County Line Road, Spring Hill, Florida 34610. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By Laws, but shall never be less than two. The name and address of the initial director of this corporation is:

WILLIAM DAVIS
550 Nindo Highway
Inverness, Florida

ARTICLE VIII. INCORPORATORS

The name(s) and addresse(s) of the incorporators to this corporation and number of shares they elect to take is/are:

WILLIAM DAVIS	375 shares
550 Nindo Highway	
Inverness, Florida	

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this 12 day of October, 1999.

WITNESSES

[Signature]
Susan A. Bohn

William Davis
WILLIAM DAVIS, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared WILLIAM DAVIS, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 12 day of October, 1999.

My Commission Expires:



Charlotte Julian
My Commission CC717555
Expires April 19, 2002


Charlotte Julian
Notary Public

(☒) OATH TAKEN
() OATH NOT TAKEN

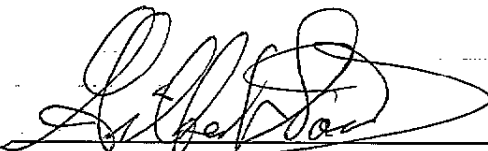
() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION:

Fla. Driver's License

WITNESSES:



Susan A. Bohm



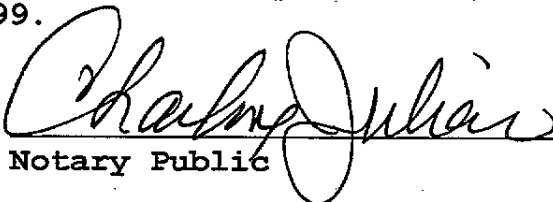
GILBERT WOOD
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared GILBERT WOOD, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 12 day of October, 1999.


My Commission Expires:



Notary Public

(☒) OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION:
Fla. Driver's License

 Charlene Juliano
★ My Commission CC717555
Expires April 19, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 AM 9:18

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

GIULO & SON, INC.

2. The name and street address of the Registered Agent and Office is:

GILBERT WOOD
18640 County Line Road
Spring Hill, Florida 34610

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



GILBERT WOOD, Registered Agent