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#### TRANSMITTAL LETTER

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

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SUBJECT: First Choice Trucking INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and 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,

John A. Pestano November 9, 1999

FROM: First Choice Trucking INC. 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>OF</u>

### FIRST CHOICE TRUCKING INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I:</u> The name of the corporation shall be:

## FIRST CHOICE TRUCKING INC.

The address of its initial registered office and the address of the principal office and the mailing address of the corporation is:

# 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324

<u>ARTICLE II:</u> The corporation may engage in Trucking Services and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III:</u> The corporation shall have the authority to issue Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share.

<u>ARTICLE IV:</u> This corporation is to exist perpetually and shall commence on the Date of Incorporation.

<u>ARTICLE V:</u> The name and address of the initial Director, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

John A. Pestano 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324 <u>ARTICLE VI:</u> The name and street address of the Incorporator to these articles of incorporation is:

John A. Pestano 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324

ARTICLE VII: The name and street of its initial Registered Agent is:

John A. Pestano 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned Incorporator as executed these Articles of Incorporation this 9th day of November, 1999.

Signature of Incorporator:

John A Pestano

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of November, 1999, by John A. Pestano of First Choice Trucking INC.

**Notary Public** 



Joe Gagliano My Commission CC586917 Expires Sep. 19, 2000

FILED 1999 NOV 12 PM 1: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the corporation is: First Choice Trucking INC.

2-The name and address of the registered agent and office is: John A. Pestano 1260 S.W. 82nd Terrace - #221 Plantation, FL 33324

Johń A. Pestano Director November 9, 1999

Having been named as Registered Agent and accept services 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 provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

John A. Pestano November 9, 1999