

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1871 • 800-342-8062 • Fax (850) 222-1282

P9900011780

Rotenberger Trucking, Inc.

300003084433-3
-12/30/99--01043--022
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<i>Cert</i>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED

99 DEC 30 AM 11:08

RECEIVED

99 DEC 30 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

*CD
12-30-99
u*

Signature _____

Requested by: *CD*

Name

Date

Time

12-30-99 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ROTENBERGER TRUCKING, INC.

LOCATION OF 317 Kingfish Drive S.E.
PRINCIPAL OFFICE: St. Petersburg, Florida 33705
(727) 896-2816

FILED
99 DEC 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is **ROTENBERGER TRUCKING, INC.**,

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of long haul trucking and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such

stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

CHARLES H. ROTENBERGER
317 Kingfish Drive S.E.
St. Petersburg, FL 33705
(727) 896-2816

ARTICLE V - Initial Board of Directors

This corporation shall have **TWO (2)** Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

CHARLES H. ROTENBERGER
PAMELA ROTENBERGER
317 Kingfish Drive S.E.
St. Petersburg, FL 33705
(727) 896-2816

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

CHARLES H. ROTENBERGER
317 Kingfish Drive S.E.
St. Petersburg, FL 33705
(727) 896-2816

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of November, 1999.

Charles H. Rotenberger
CHARLES H. ROTENBERGER
Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Charles H. Rotenberger
CHARLES H. ROTENBERGER
Date: Dec 29, 1999

STATE OF FLORIDA :
COUNTY OF PINELLAS : ss.

THE FOREGOING INSTRUMENT acknowledged before me this 29 day of December, 1999, by **CHARLES H. ROTENBERGER**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: (☒) Driver's License (☐) Passport (☐) Social Security Card (☐) Other _____ as identification.

Karen B. Leveritt
NOTARY PUBLIC

My Commission Expires:

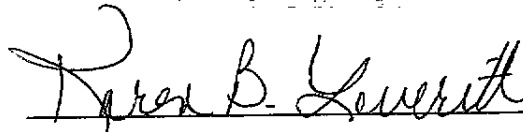
 Karen B Leveritt
★ My Commission CC650294
Expires May 26, 2001

(Official Stamp)


FILED
99 DEC 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA :
: ss.
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 29
day of December, 1999 by **CHARLES H.**
ROTENBERGER, Registered Agent, who is personally known to me or
who has produced: (☒) Driver's License (☐) Passport (☐) Social
Security Card (☐) Other _____
as identification.



Notary Public
My Commission Expires: _____

 Karen B Leveritt
★ My Commission CC650294
Expires May 26, 2001