

TRANSMITTAL LETTER

PO1000023655

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

SUBJECT: New York Minute Trucking, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003796363--1
-03/02/01--01082--014
*****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:

John Schuttler

Name (Printed or typed)

1181 South Rogers Circle, #7

Address

Boca Raton, Florida 33487

City, State & Zip

(561) 999-9166

Daytime Telephone number

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

Feb
3/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

New York Minute Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1181 South Rogers Circle, Suite #7
Boca Raton, Fl 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock having a par value of
\$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Schuttler (President)
1181 South Rogers Circle, Suite #7
Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

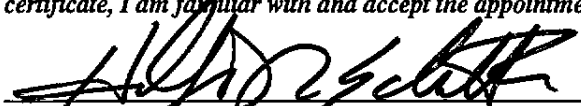
Holly Davidson Schuttler
5355 Town Center Road, Ste #801
Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

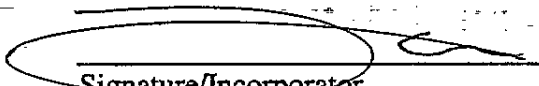
The name and address of the Incorporator is:

John Schuttler
1181 South Rogers Circle, Suite #7
Boca Raton, Fl 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/26/01
Date


Signature/Incorporator

2-26-01
Date