

P03000040584 p.1
Division of Corporations Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000111429 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

2003 APR 10 AM 7:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A M G TRUCKING INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

403 0001114294
2003 APR 10 AM 7:23

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
A M G TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1528 WOODLAND AVE
WEST PALM BEACH, Florida 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President:

ANNMARIE GARZA
1528 WOODLAND AVE
WEST PALM BEACH, Florida 33415

Director & Vice President :

O R GARZA
1528 WOODLAND AVE
WEST PALM BEACH, Florida 33415

403 0001114294

H03 000 111 4294
2003 APR 10 AM 7:53

PAGE 2 A M G TRUCKING INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ANNMARIE GARZA
1528 WOODLAND AVE
WEST PALM BEACH, Florida 33415

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
ANNMARIE GARZA
1528 WOODLAND AVE
WEST PALM BEACH, Florida 33415

Having been named as registered agent to accept service of process for the above 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.

Ann Marie Garza
ANNMARIE GARZA / Registered Agent

4-9-3
Date

Ann Marie Garza
ANNMARIE GARZA / Incorporator

4-9-3
Date

H03 000 111 4294