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# CORPORATION(S) NAME

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#### ARTICLES OF INCORPORATION

**OF** 

2007 MAY 11 P 12: 03

#### FORETARY OF S TANASSEE, FL

# **EXPEDITED MOTOR FREIGHT, INC.**

# ARTICLE I - Name

The name of the corporation is:

# EXPEDITED MOTOR FREIGHT, INC.

#### **ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

#### **ARTICLE IV – Term of Existence**

This corporation shall have perpetual existence.

# ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 501 West 68<sup>th</sup> Street #1, Hialeah, Florida 33014 and the name of the initial registered agent of this corporation at that address is PATRICIA DOMINGUEZ.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PATRICIA DOMINGUEZ and HENRY GARCIA, 501 West 68<sup>th</sup> Street #1, Hialeah,

Florida 33014. All of said directors are of full age.

#### **ARTICLE VII – Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:

PATRICIA DOMINGUEZ

501 West 68<sup>th</sup> Street #1, Hialeah, Florida 33014

SECRETARY:

**HENRY GARCIA** 

501 West 68<sup>th</sup> Street #1, Hialeah, Florida 33014

#### ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: PATRICIA DOMINGUEZ and HENRY GARCIA, 501 West 68<sup>th</sup> Street #1, Hialeah, Florida 33014.

#### **ARTICLE IX – Distribution**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

NAME	ADDRESS	<u>SHARE</u>
PATRICIA DOMINGUEZ	501 West 68 <sup>th</sup> Street #1 Hialeah, Florida 33014	250
HENRY GARCIA	501 West 68 <sup>th</sup> Street #1 Hialeah, Florida 33014	250

### **ARTICLE X – Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this

1 May, 2007.

PATRICIA DOMIN

HENRY GARCIA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of May, 2007 by PATRICIA DOMINGUEZ and HENRY GARCIA, who are personally known to me, or who have produced the following type of identification \_\_\_\_\_\_, who \_\_\_\_\_ did\_\_X did not take an oath

WILLIAM A. CHIARA, JR.
MY COMMISSION # DD 390046
EXPIRES: January 25, 2009
Bonded Thru Notary Public Underwriter

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My Commission Expires:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, EXPEDITED MOTOR FREIGHT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED PATRICIA DOMINGUEZ, 501 West 68<sup>th</sup> Street #1, Hialeah, Florida 33014 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** 

PATRICIA DOMINGUEZ

TITLE:

President

DATE:

May <u>¶</u>, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE-

PATRICIA DOMINGA

RESIDENT AGENT

DATE:

May 9

2007