

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
p.s. freight brokers, corp.

Certificate of Status	0
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Estimated Charge	\$78.75

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Corporate Filing Menu

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10 MAY 24 PM 3:10

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21-52-5

(4)

ARTICLES OF INCORPORATION

H10000122986

OF

P.S. FREIGHT BROKERS, CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is P.S. FREIGHT BROKERS, CORP.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Freight Brokers

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

7305 West 14 Avenue
Hialeah, FL 33014

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, P.S. FREIGHT BROKERS, CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY:
RUBEN E. DORTA, P.A.
6011 WEST 16 AVENUE
HIALEAH, FL 33012
FBN: 441066

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000 MAY 24 A 10 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PRISCILLA HERNANDEZ
7305 West 14 Avenue
Hialeah, FL 33014

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


PRISCILLA HERNANDEZ, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT & SECRETARY

PRISCILLA HERNANDEZ
7305 West 14 Avenue
Hialeah, FL 33014

VICE PRESIDENT & TREASURER

SANDRA NUNEZ
7305 West 14 Avenue
Hialeah, FL 33014

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PRISCILLA HERNANDEZ
7305 West 14 Avenue
Hialeah, FL 33014

SANDRA NUNEZ
7305 West 14 Avenue
Hialeah, FL 33014

