P950000 222 20 Artment of State Corperations 1903 E 31st Ave.

Florida Department of State Division of Corperations PO Box# 6327 Tallahassee F1, 32314

Tampa F1. 33603

Gentlemen:

We are writing you in reference to our winhes to form a Corporation and to that end, we are enclosing the: "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$122.50 to cover the fees for the filing fo said Corporation.

Respectfylly

Noberto Rey Incorporator

and:

Lucretia Rey Incorporator

## \*ARTICLES OF INCORPORATION\*

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# "REY & SON TRUCKING CORPORATION"

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation, under the Laws of the State of Florida.

### ARTICLE 1.- NAME

The name of the Corporation shall be:

### "REY & SON TRUCKING CORPORATION"

# ARTICLE II.-NATURE OF BUSINESS

This Corporation shall primarely engage in the activities of cargo hauling/trucking, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, teh State of Florida, or any other State, Country, Territory or Nation.

# ARTICLE 111.-CAPITAL STOCK

The number of shares that this Corporation is authorize to have outstanding shall be 10,000 shares of Common Stock, having no par value at this time.

## ARTICLE IV.-ADDRESS

The street address of the Corporation on this State and the principal Office is:1003 E 31st. Ave. Tampa F1. 33603, and the name of the initial Registered Agent of the Corporation at that address is: NOBERTO REY.

# ARTICLE V.-INITIAL CAPITAL

The initial amount of Capital with which this Corporation shall begin business operations is no less than: ONE THOUSAND DOLLARS.

### ARTICLE VI.-TERM FO EXISTENCE

This Corporation is to exist perpetuelly.

# ARTICLE VII. - DIRECTORS

This Corporation shall have no directors initially. The number of Directors may be named, increased or diminished from time to time by the . ByLaws adopted by the Stockholders.

## ARTICLE VIII. - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year, or until their succesors are elected or apointed are:

NOBERTO REY
President/Treasurer
AND
Lucretia Rey
Vice/President/Secretary

of:
1003 E 31st. Ave.
Tampa F1. 33603

### ARTICLE IX.-INCORPORATORS

The name and addresses of the Incorporators to these Articles of Incorporation are:

NOBERTO REY 1003 E 31st. Ave. Tampa F1. 33603 AND:

LUCRETIA REY 1003 E 318t. Ave. Tampa F1. 33603

# ARTICLE X. - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, Bylaws, or any amendment(s) hereto and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XI.-REGISTERED AGENT

The initial designation of the Registered Office for this Corpration shall be: 1003 E 31st. Ave. Tampa F1. 33603,,, and the REGIS-TERED AGENT AT THAT ADDRESS shall be: NOBERTO REY.

"Pursuant to Florida Status Section 607.164., having named to accept process for the above stated Corporation, at the place desig-NATED IN THESE Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and AGREE TO COMPLY with the provisions of said Act, relative to keeping an open office.

Noberto Rey

REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 20th day of July of 1995.

13 1 : - *[[][[CIF]* 

Noberto Key

Subscriber

AND: by:

Lucretia Rey

Subscriber

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me,a Notary Public authorized to take acknowledments in teh State and County set forth above by Noberto Rey and Lucretia Rey, known to me and known to be the persons who executed the foregoing instrument/Articles of Incorporation, on this 20th day of July of year 1995.

By: Weschoof of will

Michael A Davila

Notary Public, State of Florida at large

My Comm. Exp.: 7/24/1997

MICHAEL A. DAVIL A
MY COMMISSION # CC 363743
EXPIRES: July 29, 1997
Bonded Thru Notary Public Underwriters