# TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
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SUBJECT:	MYB Trucking, Inc. (Proposed corpora	te name - must include suff	ix)
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	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Marvin Boston S		
10721 Ramblewood Road			
	Orlando, FL 32	2821 & Zip	<u>_</u>
407-855-6180  Daytime Telephone number			

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



## ARTICLES OF INCORPORATION of MYB Trucking, Inc.

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 I - CORPORATE NAME

The name of the corporation is MYB Trucking, Inc.

#### ARTICLE II - CORPORATE OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 10721 Kamblewood Road, Orlando, Florida 32821.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one-thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### **ARTICLE IV - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE V - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is MARVIN BOSTONSC., 10721 Ramblewood Road, Orlando, Florida 32821.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

> Boston Sr Marvin 10721 Ramblewood Road Orlando, Florida 32821

> Yvonne Boston 10721 Ramblewood Road Orlando, Florida 32821

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

> Marvin Boston Sr 10721 Ramblewood Road Orlando, Florida 32821

Yvonne Boston 10721 Ramblewood Road Orlando, Florida 32821

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this by day of May, 1997.

Murin Burtan Warvin Boston Sc.

While brank Yvonne Boston



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is MYB Trucking, Inc.
- 2. The name and address of the registered agent and office is:

Marvin Boston Sc 10721 Ramblewood Road Orlando, Florida 32821

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcin Poster sv 5-1-97
Signature Date