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FLORIDA STATE COMPLIANCE

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Transmittal Letter

97 JUL 22 PM 12:21

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAC FREIGHT Enterprises, Inc.
(Proposed corporate name - must include suffix)

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 Copy Required

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*****78.75 *****78.75

FROM: ANDREA R. LOPEZ.
Name (printed or typed)
22095 BOCA place drive # 516
Address
BOCA RATON FLORIDA 33433
City, State & Zip
(561) 416-0258
Daytime Telephone Number

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

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Articles of Incorporation

97 JUL 22 PM 12:22

S. J. TALLAM, JR. SECRETARY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MAC FREIGHT
Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22095 BOCA PLACE DRIVE #516
BOCA RATON FLA 33433

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREA R. LOPEZ
22095 BOCA PLACE DRIVE #516
BOCA RATON FLA. 33433

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

ANDREA R. LOPEZ
22095 BOCA PLACE DRIVE #516
BOCA RATON FLA. 33433

Article 6: Purpose

The purpose of this corporation is: ANY Lawful business purpose
Authorized within the state.

Article 7: Duration

The period of time this corporation will be in existence is: Perpetual existence.

Article 8: Special Provisions

The following special provisions apply to this corporation: NO

SPECIAL provisions Apply.

The undersigned incorporators have executed these Articles on this 1 day of 1, 97.

Arnold R. Jacy
Incorporator

Incorporator

Step 3: Write Your Bylaws

The bylaws of a corporation are the internal rules and regulations by which the corporation intends to operate. It is not necessary to file the bylaws with any regulatory body, and they are normally kept in the minute books of the corporation. Although the bylaws are not filed with a regulatory body, they are nevertheless important in that they govern the operations of the company. The bylaws can be generally altered, amended, or appealed by a majority vote of either the board of directors or the shareholders. A specific example of corporate bylaws for your state is included in Chapter 15.

Article 1: Offices

The opening article of the bylaws generally states the location of the main office and any additional offices where the company conducts business. Generally, the board of directors designates in the bylaws the specific office that is to be the registered office for shareholders or any member of the outside public to contact as the official place of business for the corporation.

Article 2: Shareholders

Shareholders of a corporation generally meet at least once a year. The bylaws designate the normal meeting time or method of determining the meeting time. In addition, special meetings may be called by the board of directors, and the bylaws will stipulate the method that the board of directors can use to determine whether additional meetings are to be held.

To ensure that the meetings are properly held, bylaws state that notice must be given to all of the shareholders for a shareholders' meeting and all of the members of the board of directors for a board meeting. Notice is required to ensure that everybody was properly notified of the meeting. If the procedures for proper notice are followed, a member who does not attend cannot overrule any decisions made at the meeting.

As meetings are held periodically and notice is required to be sent out advising the people of meetings, a method to determine who are shareholders or board members at a specific date for the purpose of any particular meeting needs to be set up. This method of determination is referred to as *fixing a record date*. Official shareholders

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**Certificate of Designation of
Registered Agent/Registered Office**

97 JUL 22 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAC FREIGHT Enterprises, Inc.

2. The name and address of the registered agent and office is:

ANDREA R. LOPEZ
(Name)
22095 BOCA PLACE DRIVE # 516
(P.O. Box or Mail Drop Box NOT Acceptable)
BOCA RATON FLA. 33433
(City/State/Zip)

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.

(Signature)

(Date)

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
7th day of July, 19 97.

(An additional article must be added if an effective date is requested.)

Arthur R. Lopez
Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00