

P96000063922
TRANSMITTAL LETTER

96 JUL 29 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 4 Less Trucking, Inc.
(Proposed corporate name - must include suffix)

000001.91078130
-07/30/96--01092--009
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 178.75 \$122.50 \$131.25

FROM: Victor L Lustre Sir.

Name (printed or typed)

741 w 6 th ST.

Address

Riviera Bch. Fl 33404

City, State & Zip

561-844-8491

Daytime Telephone number

8/1/96

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

FILED

ARTICLES OF INCORPORATION 96 JUL 29 AM10:54

SECRETARIAL OF STATE
TALLAHASSEE, FLORIDA

OF

4 Less Trucking, Inc.

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:

4 Less Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

741 w 6th st. Riviera Bch. Fl 33404

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor L Lustier Sr. 741 w 6th st. Riviera Bch. Fl 33404

ARTICLE V INCORPORATOR(S)

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

*Victor L Lustre Sr.
741 W 6th St.
Riviera Bch. Fl 33404*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of July, 1996.

Victor Lustre Sr.

Signature

Victor L Lustre SR.

Signature

Signature

**Articles of incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, 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: 4 LESS TRUCKING, INC.

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

Victor L Luster Sr.
(Name)

741 W 6th St.
(P.O. Box not acceptable)

Riviera Bch. Fl 33404
(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.

Victor L Luster, Sr.
(Signature)

July 26, 1996