

PO00000009400

Eric Russell

~~200~~ S.W. 10th Street, Pompano Beach, Florida 33060

, 2000

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

RE: INCORPORATION OF O.T.P. TRUCKING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of O.T.P. TRUCKING, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.


Upon the validation of articles please mail artical to: PARALEGAL ASSOCIATES
6878 W. Atlantic Blvd
Margate, FL 33063

Any questions please contact Shariq at 954/971-8468.

Respectfully,


Eric Russell

FILED
00 JAN 21 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1-27-00

Articles of Incorporation of

O.T.P. TRUCKING, INC.

FILED
JUN 21 PM 5:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE ONE

The name of the corporation is O.T.P. TRUCKING, INC. The principal address of the corporation is: 264 S.W. 10th Street, Pompano Beach, Florida 33060.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 264 S.W. 10th Street, Pompano Beach, Florida 33060, and the name of its initial registered agent at such address is Eric Russell.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Eric Russell

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Eric Russell	264 S.W. 10th Street Pompano Beach, Florida 33060

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Eric Russell	264 S.W. 10th Street Pompano Beach, Florida 33060

(signed)


Incorporator

FILED
00 JAN 21 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.