

P000000017787

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007618 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 FEB 18 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BEMA TRUCKING & MATERIAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
BEMA TRUCKING & MATERIAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BEMA TRUCKING & MATERIAL, INC.

The principal place of business shall be: 11300 NW 87th Court
Suite 142/Hialeah Gardens, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BRAYNERT MARQUEZ - DIRECTOR and PRESIDENT
11300 NW 87th Court Suite 142/ Hialeah Gardens, FL 33016

Prepared By: Lorex Accounting & Associates
5951 NW 151st Suite 104
Miami Lakes, FL 33014
Phone# (305) 828-4040

FILED
00 FEB 18 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

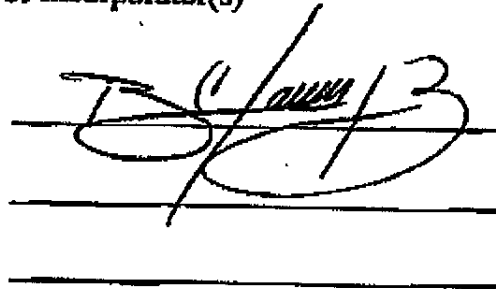
H00000007618 2

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**BRAYNERT MARQUEZ
11300 NW 87th Court Suite 142
HIALEAH GARDENS, FL 33016**

Signature(s) of Incorporator(s)

A handwritten signature, appearing to be "Braynert Marquez", is written over three horizontal lines. The signature is in black ink and is somewhat stylized.

H00000007618 2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation:

BEMA TRUCKING & MATERIAL, INC.

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

JESUS LORIE

11300 NW 87TH COURT SUITE 142

(P.O. Box not acceptable)

HIALEAH GARDENS, FL 33014

(City/State/Zip)

SIGNATURE 

TITLE REGISTERED AGENT

DATE 2-17-00

00 FEB 18 PM 2:37
STATE
FLORIDA
TALLAHASSEE

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.