

# 80000032047

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/28/00--01040--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.M. TRAILERS CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED  
00 MAR 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 MAR 28 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**A.M. TRAILERS CORP.**

**FILED**  
00 MAR 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

**Article I**

The name of the Corporation shall be A.M. Trailers Corp.

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

**Article III**

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

#### **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than one thousand (\$1000.00) dollars.

#### **Article V**

The Corporation shall have perpetual existence.

#### **Article VI**

The principal place of business of this Corporation shall be: 1117 West 41<sup>st</sup> Street, Hialeah, Florida 33012.

#### **Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

#### **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Clemente Masson – President, Secretary, Treasurer Director  
1117 West 41<sup>st</sup> Street, Hialeah, Florida 33012.

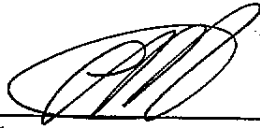
### **Article IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Clemente Masson – President, Secretary, Treasurer Director (500 Shares)

1117 West 41<sup>st</sup> Street, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 23<sup>rd</sup> day of March, 2000.

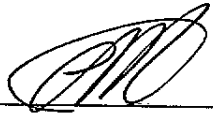
A handwritten signature in dark ink, appearing to be 'CM', is written over a horizontal line.

Clemente Masson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

FIRST - THAT A.M. TRAILERS CORP DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
HIALEAH, STATE OF FLORIDA, HAS NAMED CLEMENTE MASSON  
LOCATED AT 1117 WEST 41<sup>ST</sup> STREET, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE

DATE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 28 PM 1:44

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 STATUS  
RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF  
DUTIES.

SIGNATURE

