

PO000071453

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

000003332990--5
-07/24/00-01079-006
*****78.75 *****78.75

SUBJECT: Florida Keys Trucking 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sunshine Auto
Name (Printed or typed)

1925 E 4th Ave #2
Address

HIWASH FC 33010
City, State & Zip

305 884-8786
Daytime Telephone number

FILED
00 JUL 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-27
OC,

**Articles of Incorporation
Of
FLORIDA KEYS TRUCKING INC.**

FILED
00 JUL 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

The name of the Corporation is **FLORIDA KEYS TRUCKING INC.** hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.
Principal Office and Registered Agent**

The Office of the Corporation is: **11280 5TH AVE GULF MARATHON, FL 33155**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **CARLOS MARIN 11280 5TH AVE GULF MARATHON, FL 33155**.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be **TRUCKING SERVICE**.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **600**, each share to have a par value of **\$1.00**.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
CARLOS MARIN	11280 5TH AVE GULF MARATHON, FL 33155

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: **ONE**. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
CARLOS MARIN	11280 5TH AVE GULF MARATHON, FL 33155

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this,
the 21 day of JULY, 192000.

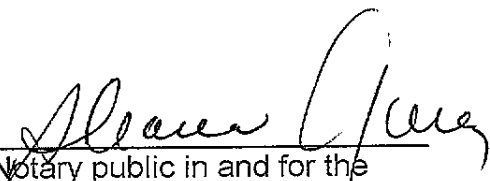

CARLOS MARIN

State of Florida

County of MONROE

BEFORE ME, the undersigned authority, on this day personally appeared CARLOS MARIN, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21 day of
JULY, 2000.


Notary public in and for the
State of FLORIDA

My Commission Expires:



Heana Gomez
Commission # CC 940233
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 JUL 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: **FLORIDA KEYS TRUCKING INC.**
2. The name of the registered agent and office is: **CARLOS MARIN**

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


CARLOS MARIN

7-21-00

DATE