

PD00000075420

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.

((H00000041782 4)))

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) 599-0939
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 AM 11:58

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ALLPORTS TRUCKING CORP.

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
00 AUG -9 11:58
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
ALLPORTS TRUCKING CORP.

The undersigned incorporator(s), for the purpose of 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: ALLPORTS TRUCKING CORP.

The principal place of business of this corporation shall be: 16400 NW 83rd Ct, Miami Lakes 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: 100 shares @ \$5.00 par value.

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 director(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):

Maria C. Mantilla
16400 NW 83rd Ct
Miami Lakes Fl, 33015. (President) (100% of the shares)

ANA FERNANDEZ MANTILLA 8806 NW 114 Terr, Hialeah Gardens Fl, 33018. (Secretary)

HAROLD MANTILLA 8806 NW 114th Terr, Hialeah Gardens, Fl, 33018. (Vice-President)

NOELIO MANTILLA 16400 NW 83rd Ct, Miami Lakes Fl, 33016. (Treasurer)

ARTICLE VI INCORPORATOR(S)

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

Noelio Mantilla
16400 NW 83rd Ct
Miami Lakes Fl, 33016.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 8th day of August 2000

Signature(s) of Incorporator(s)

Noelio Mantilla

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 agent, in the State of Florida.

1. The name of the corporation:

ALLPORTS TRUCKING CORP.

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

Noelio Mantilla

16400 NW 83rd Ct,

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes Fl, 33016.

(CITY/STATE/ZIP)

FILED
00 AUG -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Noelio Mantilla

TITLE _____

DATE AUGUST. 8/2000

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.

SIGNATURE Noelio Mantilla

DATE _____

8-8-00