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#### Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

A&P TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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December 4, 2000

FAS-T

SUBJECT: AP TRUCKING, INC.

REF: W00000028453

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Neysa Culligan Document Specialist FAX Aud. #: H00000062900 Letter Number: 600A00061161

### <u>ARTICLES OF INCORPORATION</u> <u>A&P TRUCKING,INC.</u>

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

#### **ARTICLE 1**

#### **NAME**

The name of the corporation shall be A&P TRUCKING, INC. and its principle place of business shall be 7275 SW 137 ST MIAMLEL 33158 and any other location that the board of directors may deem appropriate

#### **ARTICLE II**

#### RESIDENT AGENT

The resident agent of the corporation shall be POLLY LOREN 7275 SW 137 ST MIAMI,FL 33 158

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#### **ARTICLE III**

#### **GENERAL NATURE OF BUSINESS**

The ganeral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

#### **ARTICLE IV**

#### **SHARES OF STOCK**

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

#### **ARTICLE V**

#### **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

#### **ARTICLE VI**

#### **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

#### **ARTICLE VII**

#### **DIRECTORS**

2 directors will manage the affairs of the corporation. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting is:

NAME POLLY LOREN

PRESIDENT

ADDRESS 7275 SW 137 ST MIAMIFL 33158

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGŁ AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE HEREUNTO SET MY HAND AND SEAL THIS 30 DAY NOVEMBER, 2000

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, 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 is ASP TRUCKING, INC.

2. The name and address of the registered agent are POLLY LOREN 7275 SW 137 ST MIAMI,FL 33158

SIGNATURE folly frum

TITLE

PRESIDENT

DATE

12-01-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE

12-01-00