0000001296

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327

Subject:

Q.

<u>T & G DELIVERY, INC.</u>

(Proposed corporate name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

🕵 70 Filling Fee

□\$78.75 Filling Fee & Certificate of Status

100003515801--2 -12/28/00--01056--003 ******70.00 ******70.00

FROM:

Glazy J. Ruscalleda Name (Printed or typed)

<u>16851 NE 23RD Avenue</u> <u>Address</u>

<u>NMB, FL 33160</u> City, State & Zip

<u>305-940-6815</u> Daytime telephone number

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

ARTICLES OF INCORPORATION OF T & G DELIVERY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation

The name of the corporation is T & G DELIVERY, INC

J.

ARTICLE II

The Principal office and mailing of business is, 16851 NE 23RD AVENUE Ste. # 119 NORTH MIAMI BEACH, FL 33160 The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation is for the service of deliveries; truck services and items related and shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE_IV

The objective of this corporation is to give the proper services of deliveries and all truck services; these are the purpose and disclosures of the corporation.

The directors are elected or appointed only and exclusively by the President and owner of the corporation Glazy J. Ruscalleda.

The street address of the initial registered office of the corporation is, 16851 NE 23RD AVENUE Ste. # 119 NORTH MIAMI BEACH, FL 33160 and the initial registered agent(s) of the corporation at that address is (are):

Glazy J. Ruscalleda

President

ARTICLE V

The principal office of the corporation is located at:

16851 NE 23RD AVENUE Ste. # 119 NORTH MIAMI BEACH, FL 33160

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is (are):

Glazy J. Ruscalleda

16851 NE 23RD AVENUE

Ste. # 119 NORTH MIAMI BEACH, FL 33160

ARTICLE VII

The name and street address of each incorporator signing these article is (are):

Name

Address

Glazy J. Ruscalleda

16851 N.E.23RD Avenue Ste. # 119 Miami, FL 33160

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is

- subject to this reservation.

EXECUTED at Miami, Florida, this 12th day of December 2000.

alloda

Glazy J. Ruscalleda, Incorporator-agen7

STATE OF FLORIDA)) ss: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Glazy J. Ruscalleda, personally known to be the persons who subscribed to the foregoing Articles of Incorporation of **T & G DELIVERY, INC** acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AN SUBSCRIBED before me on this 12th DAY OF December 2000



Public, STATE OF FLORIDA

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: T & G DELIVERY, INC.

2. The names and addresses of the registered agents and offices are:

Glazy J. Ruscalleda 16851 NE 23RD AVENUE Ste. # 119 NORTH MIAMI BEACH, FL 33160



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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: J. Ruscalleda, President

12-12-00 Date:

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EO13(6/92)