

P01000003630

Charter Number Only

VALIDATION ONLY

** Booked*

Comprehensive Business Serv

Requestor's Name

4960 SW 52 ST #401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 583-3066

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-01/10/01--01020--006
*****70.00 *****70.00

CORPORATION(S) NAME

My Way Trucking, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
01 JAN 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
01 JAN 10 AM 9:05
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
My Way Trucking, Inc.

FILED
01 JAN 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

My Way Trucking, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

210 SW Ridgecrest Drive.
Port St. Lucie, FL 34953

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Chester Pazusas
210 SW Ridgecrest Drive.
Port St. Lucie, FL 34953

ARTICLE V

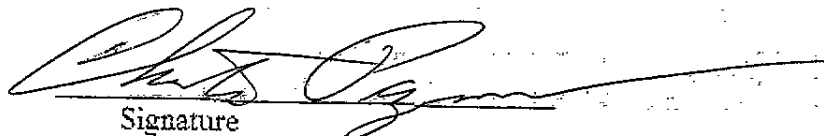
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Chester Pazusas
210 SW Ridgecrest Drive.
Port St. Lucie, FL 34953

The undersigned has executed these Articles of Incorporation this

8th day of January, 2001.


Signature

CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

My Way Trucking, Inc.

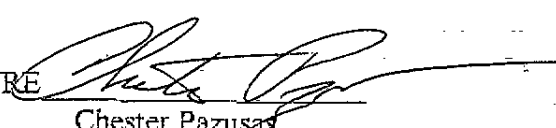
2. The name and address of the registered agent and office is:

Chester Pazusas

210 SW Ridgecrest Drive.

Port St. Lucie, FL 34953

SIGNATURE


Chester Pazusas

TITLE _____ Incorporator _____

DATE ___ 1/8/01 _____

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


DATE ___ 1/8/01 _____

FILED
01 JAN 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA