

P01000028719

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

100003767861--1
-02/26/01--01106--003
*****78.75 *****78.75

SUBJECT: CNB 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
2001 MAR 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

524-2545
W01-4531

3/20/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 MAR 20 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 12, 2001

C.M.B TRUCKING, INC.
3944 N.E. 167 STREET #401
NORTH MIAMI BEACH, FL 33160

SUBJECT: C.M.B TRUCKING, INC.
Ref. Number: W01000004531

We have received your document for C.M.B TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 401A00014942



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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2001 MAR 20 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 27, 2001

C.M.B TRUCKING, INC.
3944 N.E. 167 STREET #401
NORTH MIAMI BEACH, FL 33160

SUBJECT: C.M.B TRUCKING, INC.
Ref. Number: W01000004531

We have received your document for C.M.B TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) NEEDS TO SIGN.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Claretha Golden
Document Specialist

Letter Number: 601A00012401

**ARTICLES OF INCORPORATION
OF
B.C.M TRUCKING, INC**

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2001 MAR 20 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: B.C.M Trucking , Inc.
The corporation principal office and mailing address is:
3944 N.E. 167 Street #401, North Miami Beach, Florida 33160

ARTICLE II.
NATURE OF CORPORATION BUSSINESS

The Corporation may engage in or transact any or all activity or business
Permitted Under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an
Aggregate number of 1,000 shares of one class of common stock having a par value of
\$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the
Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State
of Florida shall be:

INITIAL REGISTERED AGENT: Andres Christensen

INITIAL REGISTERED OFFICE : C/O B.C.M Trucking , Inc
3944 N.E. 167 ST # 401
North Miami Beach , Florida 33160

**ACKNOWLEDGEMENT AND CONSET OF REGISTERED
AGENTS**

Having been named Registered Agents to accept services of process on the corporation
At the Initial registered Office designated in these Articles of Incorporation, We hereby
Accept such status and consent to act in this capacity and agree to comply with all the
Requirements of law pertaining thereto.



REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation
are 3

The names and the address of the members of the initial Directors of the Corporation are:

Andres Christensen , Nelson Mesino , Fabiola Pena , 3944 N. E 167 Street #401
North Miami Beach , Fl 33160

ARTICLE VII.
INITIAL INCORPORATOR

The name and address of initial Incorporator executing these Articles of Incorporation is:

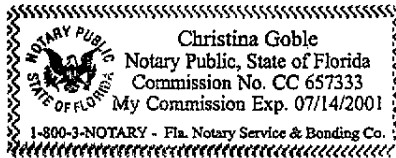
Andres Christensen
3944 N .E 167 Street # 401, North Miami Beach ,Florida 33160


Andres Christensen, INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instruments were acknowledged before this 15st day of March, 2001 by Andres Christensen, who has produced a Florida Driver's License as identification and who did not take an oath.

Witness my hand and official seal in Miami-Dade County, Florida this 15th day of March, 2001.



Seal


Notary Public, State of Florida