

1000041680

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004077251--8

-04/25/01--01054--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN FREIGHT CARRIERS SYSTEM CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 APR 25 AM 10:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMERICAN FREIGHT CARRIERS SYSTEM CORP.

Name of Corporation

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

FILED
01 APR 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **AMERICAN FREIGHT CARRIERS SYSTEM CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**8101 OKEECHOBEE ROAD SUITE 3
HIALEAH GARDENS, FL. 33018**

and the name of the initial registered agent of this corporation at this address is

DAVID MARRERO

ARTICLE III NATURE OF BUSINESS

AMERICAN FREIGHT CARRIERS SYSTEM CORP. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **AMERICAN FREIGHT CARRIERS SYSTEM CORP.** is perpetual.

ARTICLE V CAPITAL STOCK

AMERICAN FREIGHT CARRIERS SYSTEM CORP. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLES VI INITIAL DIRECTORS

AMERICAN FREIGHT CARRIERS SYSTEM CORP. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

DAVID MARRERO
8101 OKEECHOBEE ROAD SUITE 3
HIALEAH GARDENS, FLORIDA 33018

PRESIDENT
TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

DAVID MARRERO
8101 OKEECHOBEE ROAD SUITE 3
HIALEAH GARDENS, FLORIDA, 33018

The undersigned has/have executed these Articles of Incorporation this 23 day of
APRIL, 2001



Signature/Title PRESIDENT

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
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: **AMERICAN FREIGHT CARRIERS SYSTEM CORP. .**

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

DAVID MARRERO

Name

8101 OKEECHOBEE ROAD SUITE 3

Address(P.O. Box or Mail Drop Box Not acceptable)

HIALEAH GARDENS, FLORIDA 33018

City

State

Zip

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 04/23/01

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

01 APR 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED