

PO10000074038

Elio F. Tapia  
1510 66<sup>th</sup> St. S.  
Tampa, FL 33619

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

July 12, 2001

Re: Tapia Trucking, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the costs associated with filing fees, designation of registered agent, and a certified copy of the Articles. You may return the certified copy to me at the above address.

Thank you for your time in responding to this request.

Sincerely,

  
Elio F. Tapia

FILED  
01 AUG 23 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W01-18647  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 2001

ELIO F. TAPIA  
1510 66TH ST S.  
TAMPA, FL 33619

SUBJECT: TAPIA TRUCKING, INC.  
Ref. Number: W01000018647

We have received your document for TAPIA TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 501A00046331

### Articles of Incorporation

1. The name of the corporation shall be **Tapia Trucking, Inc.**
2. The principal place of business and mailing address of the corporation shall be 1510 66th St. S., Tampa, FL 33619.
3. The corporation shall have the authority to issue one million (1,000,000) shares of stock.
4. The registered agent of the corporation shall be Roberto Gamboa and the registered street address shall be 2302 50<sup>th</sup> St. S., Tampa, FL 33619.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:  
Elio F. Tapia, 1510 66th St. S., Tampa, FL 33619  
Sonia Tapia, 1510 66th St. S., Tampa, FL 33619  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Elio Tapia whose street address is 1510 66th St. S., Tampa, FL 33619.

8-16-01  
Date

[Signature]  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

8-16-01  
Date

[Signature]  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA