

PO1000097646

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105232 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

POWER ROAD TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 OCT - 8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000105232)))

FILED
01 OCT -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
POWER ROAD TRUCKING, INC**

**THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
POWER ROAD TRUCKING, INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:**

5685 EAST 2ND AVE. HIALEAH, FLORIDA, 33013

ARTICLE II NATURE OF BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.**

ARTICLE III CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES**

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER
(S) AND DIRECTORS(S), IF ANY, WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL
THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):**

JOSE M. ABREU 5685 EAST 2ND. AVE. HIALEAH, FLORIDA, 33013

(((H01000105232)))

(((H01000105232)))

ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

JOSE M. ABREU 5685 EAST 2ND. AVE. HIALEAH, FLORIDA, 33013

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 3RD. DAY OF OCTOBER, 2001.-

SIGNATURE(S) OF INCORPORATOR(S)

A handwritten signature in dark ink, appearing to read 'J. Abreu', is written over a horizontal line.

JOSE M. ABREU - PRESIDENT

(((H01000105232)))

((H01000105232))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:
POWER ROAD TRUCKING, INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

JOSE M. ABREU 5685 EAST 2ND. AVE. HIALEAH, FLORIDA, 33013

SIGNATURE

TITLE: PRESIDENT

DATE: OCTOBER 3RD., 2001.-

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: OCTOBER 3RD, 2001

((H01000105232))

SECRETARY OF STATE
ALLAHASSI, FLORIDA

01 OCT -8 AM 10:43

FILED