

PO1000113072

Requester's Name

Claudia Solano
2721 N. Pine Island Rd # 109
Sunrise, FL 33322

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2001 NOV 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

JS
11/29/01

ARTICLES OF INCORPORATION
OF

Pro Trucking, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Pro Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2721 N. Pine Island Road # 109
Sunrise, FL 33322

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Claudia Solano
2721 N. Pine Island Rd # 109
Sunrise, FL 33322

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: Claudia Solano
Address: 2721 N. Pine Island Rd. # 109
City: Sunrise, FL 33322

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of November, 2001

(Seal)
(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Claudia Solano

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation.

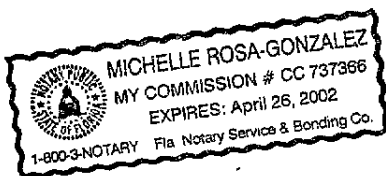
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of Nov, 2001

Michelle Rosa Gonzalez

(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26,2002



B. Officers:

President: Claudia Solano
Address: 2721 N. Pine Island Rd. #109
Sunrise, Fl 33322

Vice President:
Address:

Secretary: Claudia Solano
Address: 2721 N. Pine Island Rd. #109
Sunrise, Fl 33322

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: Claudia Solano
Office Address: 2721 N. Pine Island Rd #109


City: Sunrise State: Fl Zip: 33322

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:  _____

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

 _____
(Signature of Chairman, Vice Chairman, or any officer listed in application)

Claudia Solano, President

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


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: Pro Trucking, Inc.
2. The name and address of the registered agent and office is:

Claudia Solano
(Name)

2721 N. Pine Island Rd # 109
(P.O. Box NOT Acceptable)

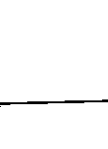
Sunrise, FL 33322
(City/State/Zip)

Signature: 

Title: President

Date: November 15, 2001

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: November 15, 2001

REGISTERED AGENT FILING FEE: \$35.00