

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.

(((H02000056413 6)))

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

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA CARRIER AND TRUCKING, INC.

COLORED THE SECOND SECO	**************************************
Certificate of Status	Q
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/13/02 5:49 PI



H 02000056413

ARTICLES OF CORPORATION

The undersigned incorporator(s), for the purpose 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:

FLORIDA CARRIER AND TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4950 S.W. 61 Avenue
Davie, Fl. 33314

2002 NAR 14 AM 7: 53 SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (1.00) par value Common Stock, which shall be designed "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXEI RIVERO 4950 S.W. 61 AVE DAVIE, FL. 33314

H 02000056413

L. TOYOS TAX SERVICE 7256 S.W. 8^{TR} ST MIAMI, FL. 33144 PHONE: 786-388-7675

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

alexei Riverd 4950 S.W. LI Ale Davie, M. 333/14 Eulalia C. Losende 1855 West 60 St. \$340 Hiolah, Rl. 33012

The undersigned	d incorporator(s) has(have) executed	these Articles of Incorporation this
07	day of March	19.3002/
	alix Les	
	E. Rosell	
	Signature	

Signature

H 02000056413

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: Florida Carriel and Total	icling.	<u> 1</u> 7	مه ک(
2.	The name and address of the registered agent and office is: \[\left(\) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	SECRETARY OF STATE TALLAHASSEE, FLORIDA	2002 HAR 14 AN 7:53	
	(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.

Thy (SIGNATURE) 03/07/02 (DATE)

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

H 02000056413