# PO28 CUMENT TYPING SERVICE



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June 7, 2002

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 02 JUN 12 PM 1:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Re: Road King TRUCKING Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of  $\frac{1}{2}$  is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury

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ARTICLES OF INCORPORATION
OF

FILED

ROAD KING TRUCKING INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUN 12 PM 1:31

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be: ROAD KING TRUCKING INC. The principal place of business of this corporation shall be: 110C Court Street, Titusville, Florida 32780.

## 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, country, 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 one time is: Fifteen Hundred (1500) shares at no par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

#### 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 statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: ROAD KING TRUCKING INC.
- 2. The name and address of the registered agent and office is: ANTHONY DIAZ, 110C Court Street, Titusville, Florida 32780.

ANTHONY DIAN

Title:
6-7-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

ANTHONY DIAZ\
Registered Agent:

Date: 6 - 7 - 02

FILED

02 JUN 12 PM 1:32

TALLAHASSEE, FLORIDA

ANTHONY DIAZ 4695 Chicago Street Cocoa, Florida 32927 RON VEJAR \_\_\_1855 Sandbar Drive Merritt Island, Florida 32953

JONADAD HERNANDEZ 110C Court Street Titusville, Florida 32780

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ANTHONY DIAZ 4695 Chicago Street Cocoa, Florida 32927 RON VEJAR 1855 Sandbar Drive Merritt Island, Florida 32953

JONADAD HERNANDEZ 110C Court Street Titusville, Florida 32780

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this  $\frac{1}{2}$  day of  $\frac{1}{2}$   $\frac{1}{2}$ 

ANTHONY DIAZ Incorporator

RON VEJAR Incorporator

JONADAD HERNANDEZ

Incorporator