

P 02 000 111195

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000212652 0)))

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
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 OCT 15 AM 6:36

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

economy trucking, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESER

OCT 16

10/15/02 3:31 PM

OCT-15-2002 15:38

EMPIRE CORP.

305 541 3770

P.01/05

⑤

H02000212652

ARTICLES OF INCORPORATION
OF

Economy Trucking, INC.

The undersigned hereby adopts the following Articles of Incorporation for Economy Trucking, Inc. for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is Economy Trucking, Inc.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be a Trucking and Hauling company.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation.

Shares may not be issued until the full amount of the consideration therefore, has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

H02000212652

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 15 AM 6:36

ARTICLE V- BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The Corporation shall have (3) director initially, The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and street addresses of the initial Director who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

NAME	ADDRESS
James E. Tice	16220 SW 280th Street, Homestead, Florida 33031
Sandra Vanderford	111 SW 2 nd Street, Homestead, Florida 33030
Melissa Vanderford	111 SW 2 nd Street, Homestead, Florida 33030

OFFICER OF THE CORPORATION

Sandra Vanderford	President	111 SW 2 nd Street Homestead, Florida 33030
Melissa Vanderford	Secretary	111 SW 2 nd Street Homestead, Florida 33030

ARTICLE VI

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such

By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE -VIII - AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James E. Tice 16220 SW 280TH Street Homestead Florida 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is

111 SW 2nd Street Miami, Florida 33030 and the name of the original

registered agent of the Corporation at that address is James E. Tice. Whose address is 16220 SW. 280th Street, Homestead, Florida 33031.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

First that Economy Trucking, Inc, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 111 SW 2nd Ave. Homestead

Florida 33179 has named James E. Tice at 16220 SW. 280th Street, Homestead, Florida, 33031 as its agent to accept service of process within the State of Florida.

Signature

Title : Incorporator, James E. Tice

Dated October 15, 2002

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 legal requirements of my duties.

TOTAL P.05

#02000212652

Signature James E. Tice
Resident Agent, James E. Tice
Date October 15, 2002

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby

Execute these ARTICLES OF INCORPORATION THIS 14TH DAY OF September 2002

Signed James E. Tice
Incorporator, James E. Tice
October 15, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 15 AM 6:36

#02000212652