

P03000003693

(Requestor's Name)

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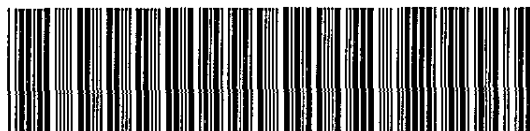
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RECEIVED
03 JAN 10 AM 11:18
STATE
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
03 JAN 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ULLOA NATIONAL TRUCKING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

APPROVED
AND
FILED

03 JAN 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

ULLOA NATIONAL TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

541 EAST 40 ST
HIALEAH, FL 33013

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

ELIECER ULLOA
541 EAST 40 ST
HIALEAH, FL 33013

ARTICLE V INITIAL DIRECTORS / OFFICERS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

ELIECER ULLOA, President
541 EAST 40 ST
HIALEAH, FL 33013

MY LAY ULLOA, Vice-President
541 EAST 40 ST
HIALEAH, FL 33013


ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) is(are):


ELIECER ULLOA
541 EAST 40 ST
HIALEAH, FL 33013

MY LAY ULLOA
541 EAST 40 ST
HIALEAH, FL 33013

The undersigned has (have) executed these Articles of Incorporation this 8TH
day of JANUARY, 20 03.

x 

Signature

x 

Signature

Signature

APPROVED
AND
FILED

03 JAN 10 PM 2:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
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.

The name of the corporation is: **ULLOA NATIONAL TRUCKING INC**

The name and address of the registered agent and office is:

ELIECER ULLOA

(Name)

541 EAST 40 ST

(PO Box not accepted)

HIALEAH, FL 33013

(City, State, Zip)

Signature 
(Corporate Officer)

Title: President

Date: **January 8, 2003**

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.

SIGNATURE: 

DATE: JAN 8, 2003

REGISTERED AGENT FILING FEE: \$35.00