

P03000093982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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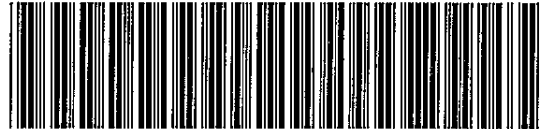
(Business Entity Name)

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DIVISION OF CORPORATION

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STATE OF NEW YORK

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Charter Number Only

VALIDATION ONLY

8/26/03

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Talavera Trucking, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TALavera's TRUCKING, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

TALavera's TRUCKING, INC.

ARTICLE II

The principal place of business/**mailing address** is:

6054 Bluegrass Circle
Lake Worth, FL 33463

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Fernando Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463

Fernando B. Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463

Erick Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463

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INCORPORATION

ARTICLE VI

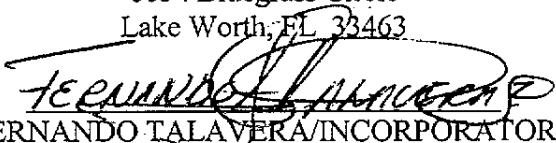
The name and address of the initial registered agent of this corporation is:

Fernando Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Fernando Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463


FERNANDO TALAVERA/INCORPORATOR

8-24-03

DATE

CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:

TALAVERA'S TRUCKING, INC.

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

Fernando Talavera
6054 Bluegrass Circle
Lake Worth, FL 33463

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.


FERNANDO TALAVERA/REGISTERED AGENT

8-24-03

DATE

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TALAVERA'S TRUCKING, INC.