

MAR-07 4

Divi

porat

pag

PO40000042949

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.

((H04000049878 3)))

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 : SILVIA A. ALVAREZ
Account Number : I20010000030
Phone : (305) 556-5534
Fax Number : (305) 819-5686

FLORIDA PROFIT CORPORATION OR P.A.

JOSE L. ROSARIO TRUCKING, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -8 AM 10:47

Electronic Filing Menu

Corporate Filing

Public Access Help

7504/10/04

04 MAR - 8 AM 10:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is:

JOSE L. ROSARIO TRUCKING, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is:
2652 WEST 60 STREET APT. 86, HIALEAH, FL 33016 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:
JOSE L. ROSARIO, 2652 WEST 60 STREET APT. 86, HIALEAH, FL 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

JOSE L. ROSARIO
2652 WEST 60 STREET APT. 86
HIALEAH, FL 33016

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: JOSE L. ROSARIO
2652 WEST 60 STREET APT. 86
HIALEAH, FL 33016

VICE-PRESIDENT: JOSE L. ROSARIO
2652 WEST 60 STREET APT. 86
HIALEAH, FL 33016

SECRETARY: JOSE L. ROSARIO
2652 WEST 60 STREET APT. 86
HIALEAH, FL 33016

TREASURY: JOSE L. ROSARIO
2652 WEST 60 STREET APT. 86
HIALEAH, FL 33016

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:
JOSE L. ROSARIO, 2652 WEST 60 STREET APT. 86, HIALEAH, FL 33016

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
JOSE L. ROSARIO	2652 WEST 60 STREET APT. 86 HIALEAH, FL 33016	500

ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of MARCH, 2004

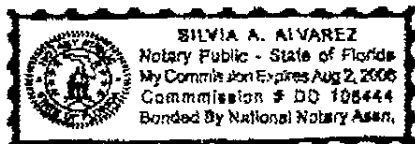
STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE L. ROSARIO known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 06 day of MARCH, 2004



SS A Alvarez

Notary public, State of Florida
at Large

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

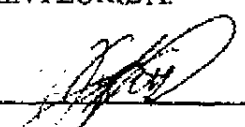
FIRST--THAT JOSE L. ROSARIO TRUCKING, INC.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH

 , STATE OF FLORIDA, HAS NAMED JOSE L. ROSARIO
(CITY) (STATE) (NAME OF

 LOCATED AT 2652 WEST 60 STREET APT. 86
RESIDENT AGENT) (STREET ADDRESS AND NUMBER

 , CITY OF STATE OF FLORIDA,
OF BUILDING)(NOT P.O.BOX) (CITY)


AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

TITLE PRESIDENT

DATE 03/06/04

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(PRESIDENT AGENT)

DATE 03/06/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -8 AM 10:47