

29 OCT 2004 16:53

A1A#CORPORATE#SERVICES

30752811

p.1

Division of Corporations

Page 1 of 1

P04000149023

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.

((H04000216877 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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 29 A 10:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MONTES TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H040002168773

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
MONTES TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
PO BOX 2848
LABELLE, FL 33975-2848

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$ 1.00
100 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:
JUAN MONTES
305 BROWARD AVE
LABELLE Florida 33935

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

FILED
2004 OCT 29 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040002168773

H040002168773

PAGE 2 MONTES TRUCKING, INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

10/29/04

Date

Paul Smith Paul Smith V.P.

Signature/Incorporator

10/29/04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 29 A 10:34

FILED

H040002168773