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.

(((H040002507573)))

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 : AMERICAN ACCOUNTING

Account Number : 120000000075 Phone : (941)371-0008

Fax Number : (941)371-5685

effective date 01-01-05

FLORIDA PROFIT CORPORATION OR P.A.

LLJ TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/21/2004

graba

Articles of Incorporation LLJ TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

σf

effective uate 01-01-05 Article 1: Name. The name of the Corporation is: LLJ TRUCKING, INC.

Effective Date & Duration. Pursuant to section 607.123, Florida Article 2: Statutes, the effective date of the Corporation shall be January 2, 2005. The duration of the Corporation is perpetual.

- Article 3: Purpose. The general purposes for which the Corporation is organized are the following:
 - To engage in and transact any lawful business for which A. corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
 - To do such other things as are incidental to the purposes of the B. Corporation or necessary or desirable in order to accomplish them.
- Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholders are: JOSE AGUILAR, C/O AMERICAN ACCOUNTING, 4509 BEE RIDGE RD STE C. SARASOTA, FL 34233, LAZARO LEAL JR, 5407 2ND AVE DR NW, BRADENTON, FL 34209 and each shall retain 50% ownership of the stock.
- Principal Office, Initial Registered Office and Agent. Article 5: address of the principal office of the Corporation is: C/O AMERICAN ACCOUNTING, 4509 BEE RIDGE RD. STE C, SARASOTA, FLORIDA 34233 and the name of the initial Registered Agent and address is: JOSE AGUILAR, C/O AMERICAN ACCOUNTING, 4509 BEE RIDGE RD STE C, SARASOTA, FL 34233.
- Article 6: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The name and addresses of the initial Directors/Officers of the corporation are as follows:

JOSE AGUILAR, PRESIDENT C/O AMERICAN ACCOUNTING 4509 BEE RIDGE RD STE C SARASOTA, FL 34233 and

(((11040002507573)))

LAZARO LEAL JR, VICE PRESIDENT 5407 2ND AVE DR NW BRADENTON, FL 34209

Article 7: Incorporator. The name and address of the incorporator is: JOSE AGUILAR, C/O AMERICAN ACCOUNTING, 4509 BEE RIDGE RD STE C, SARASOTA, FL 34233

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this

Jose Aguilas
JOSE AGURAR

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared JOSE AGUILAR, who is known personally or presented ID as follows:

Sonally Known , who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official scal this 20th day of December , 2004.

optary Public Signature

(((H04000250757 3)))

CERTIFICATE OF DESIGNATION OF 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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- Į. The name of the corporation is: LLJ TRUCKING, INC.
- 2. The name and address of the registered agent and office is: JOSE AGUILAR , c/o 4509 BEE RIDGE RD. STE. C, SARASOTA, FL 34233

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.

Dated this 20th day of December , 2004.