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LAW OFFICES  
**SNED, PRUITT & TUCKER**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

PRUITT & PRUITT, P.A.  
WILLIAM E. PRUITT\*  
WILLIAM H. PRUITT

SNED & TUCKER, P.A.  
WILLIAM H. SNED, JR.  
JOAN B. TUCKER

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

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Writer's Direct Line - (561) 655-8080  
Ext. 103

February 14, 2005

SECRETARY OF STATE  
The Capitol  
Tallahassee, FL 32304

Re: Almazan and Sons Trucking, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Almazan and Sons Trucking, Inc.

Also, enclosed please find our check no. 13045 in the amount of \$78.75 to cover the cost of charter, filing registered agent fee and one (1) certified copy.

We trust you will find the enclosed documents in order and your assistance in this matter is greatly appreciated.

Sincerely,

PRUITT & PRUITT, P.A.

By William E. Pruitt  
William E. Pruitt

WEP/cs  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2005

PRUITT & PRUITT, P.A.  
P.O. BOX 3746  
WEST PALM BEACH, FL 33402

SUBJECT: ALMAZAN AND SONS TRUCKING, INC.  
Ref. Number: W05000009883

We have received your document for ALMAZAN AND SONS TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 905A00013352

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**ARTICLES OF INCORPORATION  
OF  
ALMAZAN AND SONS TRUCKING, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is ALMAZAN AND SONS TRUCKING, INC.

**ARTICLE II - TERM OF EXISTENCE**

The duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The general purposes for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITOL STOCK**

1. The corporation is authorized to issue only one class of stock, and all issued stock shall be held record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

2. The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

3. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

#### **ARTICLE V - SUBCHAPTER S CORPORATION**


It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will elect to be taxed as a Subchapter S corporation.

#### **ARTICLE VI - REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 3030 South Dixie Highway, Suite 5, West Palm Beach, Florida 33405, and the name of its initial registered agent at such address is William E. Pruitt.

The street address and mailing address for the corporation's principal office is 337 Golden River Drive, West Palm Beach, Florida 33411.

I, the undersigned Registered Agent of this corporation, am familiar with and accept the duties and responsibilities as Registered Agent for said corporation and agree to act in this capacity this 3rd day of March, 2005.

  
WILLIAM E. PRUITT - Registered Agent

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**ARTICLE VII - INCORPORATORS**

PRESIDENT: Guadalupe Almazan  
337 Golden River Drive  
West Palm Beach, Florida 33411

SECRETARY/  
TREASURER Guadalupe Almazan  
337 Golden River Drive  
West Palm Beach, Florida 33411

I, the undersigned incorporator, have execute these Articles of Incorporation at West  
Palm Beach, Palm Beach County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

  
GUADALUPE ALMAZAN - Incorporator