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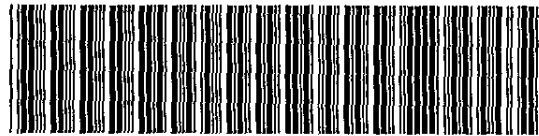
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Three Amigos Trucking
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Johnny Duker
Name (Printed or typed)

1405 South K. Street
Address

Lake Worth, FL 33460
City, State & Zip

561-585-9809
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of

Three Amigos Trucking, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the incorporator of a corporation, by and under the provisions of the **Florida General Corporation Act (Chapter 607 of the Florida Statutes)**, do and hereby adopt the following **Articles of Incorporation**:

Article 1 Name of Corporation

The name by which this corporation will be known, and under which it will conduct business, shall be:

Three Amigos Trucking, Inc.

Article 2 Duration of Corporation

This corporation shall exist in perpetuity.

Article 3 Purpose of Corporation

The purposes for which this corporation is formed, and to which it shall dedicate itself shall be to engage in any and all lawful business.

Article 4 Principal Place of Business and Mailing Address

The principal place, within the State of Florida, where this corporation will conduct business and the mailing address for this corporation shall be as follows:

1405 South K Street
Lake Worth, FL 33460

This corporation may, from time to time, change its principal place of business and/or its mailing address to any other place either within, or without, the State of Florida.

Article 5
Capital Stock Authorized

Section 1

Initially, this corporation shall be authorized to issue One Million (1,000,000) shares of Common Stock having no par value per share.

Section 2

This corporation may, from time to time, either increase or decrease the number of authorized shares of common stock.

Section 3

This corporation may, from time to time, issue any other Class, and/or Series, of Capital Stock – whether Common, Preferred, Cumulative, Non-Cumulative, Participating, Non-Participating, Voting, and/or Non-Voting.

Article 6
Registered Agent

The name, and Florida street address, of the initial Registered Agent of this corporation shall be:

Johnny Dukes
1405 South K Street
Lake Worth FL 33460

This corporation may, from time to time, name, elect, and/or appoint another Registered Agent in the manner provided for in Chapter 607 of the Florida Statutes.

Article 7
Incorporator

The name and address of the person adopting, and ratifying, these Articles of Incorporation and the number of shares of Common Stock that she is subscribing to is as follows:

<u>Name:</u>	<u>Address:</u>	<u>Number of Shares:</u>
Johnny Dukes	1405 South K St Lake Worth, Fl 33460	1,000,000

**Article 8
Director(s)**

Initially, this corporation shall have One (1) director. The number of directors may, from time to time, be increased by an Amendment to the By-Laws of this corporation – in the manner provided by law.

**Article 9
Officer(s)**

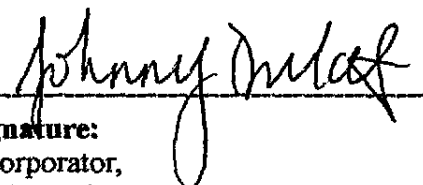
Initially, this corporation shall have One (1) officer. The number of officers may, from time to time, be increased by an Amendment to the By-Laws of this corporation – in the manner provided by law.

**Article 10
Amendment(s)**

This corporation reserves the right to amend, alter, repeal, or otherwise change any provision herein contained by way of Amendment(s) to these Articles of Incorporation. Any right conferred upon the shareholders is subject to this reservation.

WHEREFORE, for all the reasons herein set forth, the undersigned incorporator has adopted, and executed, these Articles of Incorporation this 10 Day of Aug, 2005.

Johnny Dukes
Name:


Signature:
Incorporator,
Registered Agent
Director and Officer

CERTIFICATE OF DESIGNATION

Registered Agent and Registered Office

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent, and the Registered Office, of this corporation within the State of Florida.

The name of this corporation is: **Three Amigos Trucking, Inc.**

The name, and address, of the Registered Agent is:

Johnny Dukes
1405 South K Street
Lake Worth Fl 33460

The principal place of business, and mailing address, of this corporation is:

1405 South K Street
Lake Worth Fl 33460

Having been named as Registered Agent 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 certify that I am familiar with, and accept, the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties. I accept the duties, and obligations, of Section 607.325 of the Florida Statutes.

Johnny Dukes
Name:
Registered Agent

Johnny Dukes 8-10-05
Signature: **Date:**

Johnny Dukes
Name:
Incorporator

Johnny Dukes 8-10-05
Signature: **Date:**

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TALLAHASSEE, FLORIDA