

POS000139269

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.

(((H05000241957 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2005 OCT 12 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LUMAR TRUCKING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-13-05
OC

**ARTICLES OF INCORPORATION
OF
LUMAR TRUCKING CORP.**

FILED
2005 OCT 12 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

LUMAR TRUCKING CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
525 NW 130TH STREET, NORTH MIAMI, FL 33168

The name of the initial registered agent of this corporation is:
LUIS M. MASSON

The corporation principal office shall be:
525 NW 130TH STREET, NORTH MIAMI, FL 33168

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

LUIS M. MASSON PRES., SECT., TREA. AND DIRECTOR
525 NW 130TH STREET, NORTH MIAMI, FL 33168

MARTA B. MASSON
525 NW 130TH STREET, NORTH MIAMI, FL 33168

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

LUIS M. MASSON
525 NW 130TH STREET, NORTH MIAMI, FL 33168

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 12TH day of OCTOBER 2005.


LUIS M. MASSON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgements, personally appeared

LUIS M. MASSON

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 12TH day of OCTOBER 2005.


Notary Public



FELIX M. GARCIA
MY COMMISSION # 00 111227
EXPIRES May 15, 2008
Notary Public - State of Florida

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First - LUMAR TRUCKING CORP.

Qualified to do business under the laws of the State of Florida with its principal
Office at: 525 NW 130TH STREET, NORTH MIAMI, FL 33168

Has appointed: LUIS M. MASSON

525 NW 130TH STREET, NORTH MIAMI, FL 33168

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.

Luis M. Masson
LUIS M. MASSON

Sworn to and subscribed before me,
This 12TH day of OCTOBER 2005.

Notary Public



FELIX M. OCHOA
MY COMMISSION # 00 117237
EXPIRES May 14, 2006
Solely for the State of Florida

2005 OCT 12 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED