

P05000164578

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TALLAHASSEE FLORIDA
05 DEC 19 PM 12:58

EFFECTIVE DATE
1/1/06

RECEIVED
05 DEC 15 AM 11:38
DIVISION OF CORPORATION

205-55440

MRS
12/20

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XP HAULING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

LAZARUS

WALK-IN***

SUBJECT: XP HAULING SERVICES, INC.
Ref. Number: W05000055440

We have received your document for XP HAULING SERVICES, 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):

Please list the complete effective date in Article I. You have the month and the year, but not the day.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 705A00072379

RECEIVED
05 DEC 19 AM 9:31
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
XP HAULING SERVICES, INC.

05 DEC 19 PM 12:58

EFFECTIVE DATE
1/1/06

ARTICLE I

The name of this corporation shall be:

XP HAULING SERVICES, INC.
(Effective January 1 2006)

ARTICLE II

This corporation may engage in the transaction of any or all-lawful business under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock authorized to be issued by this corporation at any time is 1000 shares of \$ 1.00 par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth.
Lacking this affirmative action by the shareholders there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at: 10099 NW 89 Ave. Bay # 1, Medley, FL 33178.-----
with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at: 10099 NW 89 Ave. Bay # 1, Medley, FL 33178-----
The initial registered agent at such address shall be:

Beatriz Ximeno

ARTICLE VIII

This corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The name and addresses of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Roberto Martin Perez
3346 Torremolinos , Miami, FL 33178
President

Ricardo Ximeno
8210 NW 191 Street Apt. H, Miami, FL 33015
Vice President

Beatriz Ximeno
8210 NW 191 Street Apt. H, Miami, FL 33015
Secretary

ARTICLE X

The name and address of the suscriber is:

Beatriz Ximeno
8210 NW 191 Street Apt. H, Miami, FL 33178

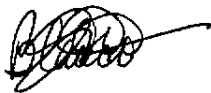
ARTICLE XI

The By-laws of this corporation may be created, amended, changed, or replaced by either the stockholders or the Directors of the corporation at any duly scheduled special meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit, or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him being or having been a director of the corporation (whether or not he or she is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him). However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit, or proceeding to have been derelict in the performance of the duties imposed on him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this December 8, 2005.



Subscriber
Incorporator.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT: XP HAULING SERVICES, INC.-----
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA; WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MEDLEY,
STATE OF FLORIDA; HAS NAMED

Beatriz Ximeno
10099 NW 89 Ave. Bay # 1, Medley, FL 33178

AT ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.-----

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SIGNATURE: 
(SUBSCRIBER)

DATE: December 8, 2005.

HAVING BEEN NAMED TO ACCEPTS 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 FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
(RESIDENT AGENT)

DATE: December 8, 2005.