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Special Instructions to Filing Officer:	FILED 06 FEB - 2 MII: 25 SEGRETATION OF STATE TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

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

SUBJECT: 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

UMAR FROM: Name (Printed or typed) 626 NW 134 Address Miami, City, State & Zip <u>305 · 552 - 1601</u> Daytime Telephone number

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

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# **ARTICLES OF INCORPORATION**

FILED 06 FEB-2 AN II: 25 SECTATION OF STATE TALLAHASSEE, FLORIDA

# OF

# R & K Trucking of Dade County, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation ("Corporation") shall be:

R & K Trucking of Dade County, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

626 NW 134 Place Miami, Florida 33182

# ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV AUTHORIZED SHARES

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The maximum number of shares that the Corporation is authorized to have outstanding at any time is 7,500 shares of Common Stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 626 NW 134 Place, Miami FL 33182, and the name of the Corporation's initial registered agent at that address is Omar Arias

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the by-laws, but shall never be less than one. The name and street address of the initial director is:

# Omar Arias 626 NW 134 Place Miami, Florida 33182

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporator is:

Omar Arias 626 NW 134 Place Miami, Florida 33182

# FILED 06 FEB-2 AM 11: 25 TALLAHASSEE, FLORIDA

#### ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

### ARTICLE IX AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of the majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of Januaru \_,20\_**0(**\_ 1/31/06 SignatureXincorporator ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT 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 appointment as registered agent and agree to act in this capacity. Xfurther agree to comply with the provisions of al statutes relating to the proper and complete performance my duties, and I am familiar with and accept the obligations of my position as registered agent. Signature/Registered Agent