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SECRETATE TO STATE

or shalae

COVER LETTER

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

FILED 06 MAY 11 PM 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

SUBJECT:	AMAT	TRUCKING, INC. $_$	
,		(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 \$78.75 Filing Fee Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: CARLOS AMAT	(Printed or typed)	
3210 W. LEROY ST.	Address	
TAMPA, FL. 33607	State & Zip	
813 - 967-7010 Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMAT TRUCKING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3210 W. LEROY ST. TAMPA, FL. 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100

ONE HUNDRED.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS AMAT - PRESIDENT.

3210 W. LEROY ST.

TAMPA, FL. 33607

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

RALPH PEREZ 10921 AIRVIEW DR.

TAMPA, FL. 33625

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

CARLOS AMAT

3210 W. LEROY ST.

TAMPA, FL. 33607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

1 distant	05/ 04/ 2006
Signature Registered Agent	Date
to the	05/ 04/ 2006
Signature/Incorporator	Date