

P07000057587

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.

((H07000131356 3)))



H070001313563ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 MAY 14 AM 11:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

omni trucking, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

KS

5/15/07

H07000131356

Articles of Incorporation

Article 1: Name and Address of Corporation:

OMNI TRUCKING, INC.
300 E. OAKLAND PARK BLVD. #390
FORT LAUDERDALE, FL 33334

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

ADRIENNE T. DIXSON
300 E. OAKLAND PARK BLVD. #390
FORT LAUDERDALE, FL 33334

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 07 MAY 14 AM 11:30

Adrienne T. Dixon

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
 First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DENNIS JONES, 300 E. OAKLAND PARK BLVD. #390, FORT LAUDERDALE, FL 33334
2. ADRIENNE T. DIXSON, 300 E. OAKLAND PARK BLVD. #390, FORT LAUDERDALE, FL 33334
- 3.
- 4.

Article 5: Incorporator Name and Address:

ADRIENNE T. DIXSON
300 E. OAKLAND PARK BLVD. #390
FORT LAUDERDALE, FL 33334

In witness whereof, I have subscribed my name:

Adrienne T. Dixon

Signature of Incorporator