

**P07000144680**

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.**

((H07000144680 3)))



H070001446803ABC/

**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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 30 PM 1:49

## FLORIDA PROFIT/NON PROFIT CORPORATION

**Panther Trucking USA Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

KS  
5/31/07

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Panther Trucking USA Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Panther Trucking USA Inc.**

**9770 S. Military Trail, Suite B7**

**Boynton Beach, FL 33436**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alfredo Hernandez**

**9770 S. Military Trail, Suite B7**

**Boynton Beach, FL 33436**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 30 PM 1:49

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Alfredo Hernandez - President/Director  
9770 S. Military Trail, Suite B7  
Boynton Beach, FL 33436**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 30 PM 1:49

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Alfredo Hernandez  
9770 S. Military Trail, Suite B7  
Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May 2007.

  
Alfredo Hernandez - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Panther Trucking USA Inc.**

2. The name and address of the registered agent and office is:

**Alfredo Hernandez**

Name

**9770 S. Military Trail, Suite B7**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boynton Beach, FL 33436**

(City / State / Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 30 PM 1:49

*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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Alfredo Hernandez**  
SIGNATURE

**May 17, 2007**

(Date)