

PD 800000 77949

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.

((H08000198822 3)))



H080001988223ABCS

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) 617-6381

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

FLORIDA PROFIT/NON PROFIT CORPORATION

cruz general hauling, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2000 AUG 21 A 9:47
RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS

AUG 22 2008
A WHITE

RECEIVED
08 AUG 21 PM 12:20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

H08000198822

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:

CRUZ GENERAL HAULING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2466 DOLPHIN RIDGE ROAD
WEST PALM BEACH, FL 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO M. CRUZ
2466 DOLPHIN RIDGE ROAD
WEST PALM BEACH, FL 33406

FILED
2008 AUG 21 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000198822

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ANTONIO M. CRUZ
ANTONIO L. CRUZ
2466 DOLPHIN RIDGE ROAD
WEST PALM BEACH, FL 33406

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to this Articles of Incorporation are:

ANTONIO M. CRUZ (P/D)
ANTONIO L. CRUZ (S/T/D)
2466 DOLPHIN RIDGE ROAD
WEST PALM BEACH, FL 33406

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

1st day of AUGUST, 2008 .

(An additional article must be added if an effective date is requested.)

X Antonio M. Cruz
Signature

X Antonio L. Cruz
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF **H08000198822**
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: CRUZ GENERAL Hauling, INC.

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

ANTONIO M. CRUZ
(NAME)

2466 DOLPHIN RIDGE ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL 33406
(CITY/STATE/ZIP)

FILED
2008 AUG 21 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Antonio M. Cruz*
(SIGNATURE)

8-1-08
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H08000198822