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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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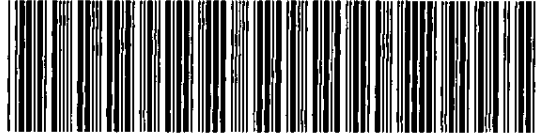
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/21/09--01021--007 \*\*78.75

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09 FEB 23 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
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1119-3342

**Leonel & Sons Trucking Corporation, Inc.  
8714 NW 111 Terrace  
Hialeah Gardens, Florida. 33018**

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

**Re: PROPOSED CORPORATE NAME  
Leonel & Sons Trucking Corporation, Inc.**

**To whom it may concern:**

**Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, which covers the following:**

- **Filing Fee**
- **Designation of Registered Agent**
- **Certified Copy**

**Please do not hesitate to contact me if you have any questions or concerns.  
My particulars are as follows:**

**Leonel Rivero, President  
Leonel & Sons Trucking Corporation, Inc.  
8714 NW 111 Terrace  
Hialeah Gardens, Florida. 33018  
(305) 364-4842**

**Sincerely yours,**

**Leonel Rivero**



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DEPARTMENT OF STATE

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2009

LEONEL RIVERO, PRESIDENT  
LEONEL & SONS TRUCKING CORPORATION, INC.  
8714 NW 111 TERRACE  
HIALEAH GARDENS, FL 33018

SUBJECT: LEONEL & SONS TRUCKING CORPORATION, INC.  
Ref. Number: W09000003362

We have received your document for LEONEL & SONS TRUCKING CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00002364

**ARTICLES OF INCORPORATION**

**OF**

**Leonel & Sons Trucking Corporation, Inc.**

**FILED**

**09 FEB 23 PM 4:33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this company is Leonel & Sons Trucking Corporation, Inc.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

**ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT**

The street address of the initial corporate office of the corporation is 8714 NW 111 Terrace Hialeah Gardens, Florida. 33018. The name and address of the initial registered agent for the corporation is Leonel Rivero, 8714 NW 111 Terrace Hialeah Gardens, Florida. 33018.

**ARTICLE VI - BY-LAWS**

The By-Laws of the Corporation may be adopted, altered, amended or replaced by either of the Stockholders or Directors.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addressed of the Directors of this Corporation are:

Name	Address
Leonel Rivero	8714 NW 111 Terrace Hialeah Gardens, Florida. 33018
Leonel Rivero, Jr.	8714 NW 111 Terrace Hialeah Gardens, Florida. 33018
Lester Rivero	8714 NW 111 Terrace Hialeah Gardens, Florida. 33018

#### ARTICLE VIII - OFFICERS

The Officers of the Corporation are:

Name	Office
Leonel Rivero	President/ Treasurer
Leonel Rivero, Jr.	Vice-President
Lester Rivero	Secretary

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation

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TALLAHASSEE, FLORIDA



Leonel Rivero/ Incorporator



Leonel Rivero, Jr./ Incorporator



Lester Rivero/ Incorporator