# P09000041662

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DEPARTMENT OF STATE 09 MAY 11 PM 3: 17

# FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 27, 2009

**VIERA** RAMON VIERA 13947 SOUTHWEST 44TH ST. LANE CIR., UNIT MIAMI, FL 33175

SUBJECT: LINKS TRUCKING, INC.

Ref. Number: W09000019684

We have received your document for LINKS TRUCKING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 509A00014084

# **VIERA**

13947 Southwest 44<sup>th</sup> St., Lane Circle, Unit #C Miami, Florida 33175 (305) 485-8310

April 30, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Viera's Links Trucking, Inc.

To Whom It May Concern:

This is in response to the letter received on April 27, 2009.

.Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation.

Thank you for your attention in this matter.

Ramon Viera

Very truly yours,



#### ARTICLES OF INCORPORATION

**OF** 

#### VIERA'S LINKS TRUCKING, INC.

## **ARTICLE I**

NAME. The name of the corporation shall be VIERA'S LINKS TRUCKING, INC.

#### **ARTICLE II**

<u>PRINCIPAL OFFICE</u>. The principal place of business and mailing address of this corporation shall be 13947 Southwest 44<sup>th</sup> St., Lane Circle, Unit #C, Miami, Florida 33175.

#### ARTICLE III

<u>DURATION</u>. The corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLE IV**

<u>PURPOSE</u>. The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida, as these laws now exist and as they may exist in the future.

## ARTICLE V

<u>CAPITAL STRUCTURE</u>. This corporation is authorized to issue One Hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common shares".

## **ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 13947 Southwest 44<sup>th</sup> St., Lane Circle, Unit #C, Miami, Florida 33175; and the name of the initial registered agent of this corporation at that address is Ramon Viera. The Board of Director may, from time to time, move the registered office to any other address in the State of Florida.

## **ARTICLE VII**

INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director and the number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholder but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

Ramon Viera

13947 Southwest 44<sup>th</sup> St., Lane Circle Unit #C

Miami, Florida 33175

#### ARTICLE VIII

<u>INCORPORATOR</u>. The name and address of the incorporator who is executing these Articles of Incorporation is:

Ramon Viera

13947 Southwest 44th St., Lane Circle

Unit #C

Miami, Florida 33175

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these

Articles of Incorporation on this 30 day of

RAMON VIERA

# <u>CERTIFICATE OF DESIGNATION</u> 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:

## VIERA'S LINKS TRUCKING, INC.

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

Ramon Viera

13947 Southwest 44<sup>th</sup> St., Lane Circle Unit #C Miami, Florida 33175

Having been named as registered agent 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 obligation of my position as registered agent.

RAMON VIERA

DATED: 4-30.09

09 MAY I I PM 3: 27
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

APPROVIE