

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P1400002074
 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.

(((H14000054429 3)))



H1400005442934603

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 14 MAR -5 AM 11: 13

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

**Enter the email address for this business entity to be used for future
 annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
W.L. TRUCKING & ENGINEERING, INC

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

RECEIVED

14 MAR -5 PM 4:02

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3/6/04

H1400054429

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:
W.L. TRUCKING & ENGINEERING, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR -5 AM 11:13

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
17900 SW 208 ST
MIAMI, FL 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
WILLIAM J. SANTA MARIA
17900 SW 208 ST
MIAMI, FL 33187

H1400054429

H14000054429

ARTICLE V INCORPORATOR(S)

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

WILLIAM J. SANTA MARIA
17900 SW 208 ST
MIAMI, FL 33187

ARTICLE VI DIRECTOR(S)

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

WILLIAM J. SANTA MARIA (PRESIDENT & SECRETARY)
17900 SW 208 ST MIAMI, FL 33187

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 04 day of MARCH 2014.


Signature


Signature


Signature

H14000054429

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
W.L. TRUCKING & ENGINEERING, INC

2. The name and address of the registered agent and office is:
WILLIAM J. SANTA MARIA

(NAME)

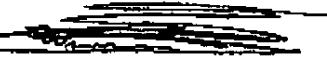
17900 SW 208 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33187

(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 03/04/2014

H14000054429