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FLORIDA DEPARTMENT OF STATES
DIVISION OF CORPORATION
THE CAPITAL

TALLAHASSEE, FL. 32301

RE:

**SHANE SHOW TRUCKING, INC.** 

**ARTICLES OF INCORPORATION** 

Dear Sirs,

Enclosed please find the original and one copy of the corporation relative to

**Shane Show Trucking Inc.** 

After your review and approval, kindly issue a Certificate of Incorporation and Charter Number. Also enclosed is a check in the amount of 70.00 covering filing fees, Charter Tax and Certificated designating Resident Agent.

Thank you for your prompt attention to this matter

You're very truly

Lucy Staley

#### ARTICLES OF INCORPORATION

#### OF

#### SHANE SHOW TRUCKING, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be: SHANE SHOW TRUCKING, INC.

The principal place of business of this corporation shall be at:

601 N.E 36<sup>th</sup> STREET APT. # 909 MIAMI, Fl. 33137

#### **ARTICLE II NATURE OF BUSINESS**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III CAPITAL STOCKS**

The maximum number of shares of stocks that this corporation is authorizes to have outstanding at any one time is 500 shares of common stocks having \$1.00 per value per shares

#### ARTICLE IV

The street address of the initial registered officer of the Corporation shall be:

601 N.E 36th Street APT, 909

MIAMI, Fl. 33137

and the name of the initialed registered agent of the Corporation at that address is:

**SHANE ARCHIGO** 

#### ARTICLE V

This Corporation is to exist perpetually.

## **ARTICLE VI. PREEMPTIVE RIGHTS**

\_\_Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase pro-rata shares thereof at the price at which it is offered to others.

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code and that the corporation will file as a Subchapter S corporation.

# **ARTICLE VIII DIRECTORS**

The corporation shall have one (1) director initially. The name is

SHANE ARCHIGO

601 N.E. 36<sup>TH</sup> Street APT, 909

MIAMI Fl. 33137

## **ARTICLE IX OFFICERS**

The name and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until his successor is elected, or appointed is:

SHANE ARCHIGO 601 N.E. 36th APT. 909 MIAMI FL. 33137 (PRES)

# ARTICLE X SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is:

SHANE ARCHIGO

601 N.E. 36th STREET APT. 909

MIAMI, FL. 33137

# THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

That <u>SHANE SHOW TRUCKING</u>, <u>INC</u>. desiring to organized under the laws of the State of Florida with its principal office/s as indicated in the Articles of Incorporation in the City of <u>Miami</u> country of <u>Dade's</u> has name SHANE ARCHIGO of <u>601 N.E. 36<sup>TH</sup> Street APT. 909 MIAMI</u>, <u>FI. 33137 as its</u> agent to accept service of process within the States.

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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STATE OF FLORIDA		000 (17) 14 (4) 15 (4)
COUNT Y OF DADE		
The forgoing instrument was acknut $\iota$ . 20	nowledged before me this day of	SINIE EARDES

Notary Public

My Commission Expires: