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## TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 LINEY TRUCKING, INC. SUBJECT: \_ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Limone Joseph, Registered Agent FROM: \_ \_ Name (Printed or typed) 8452 SW 29th Street Address Miramar, Florida 33025 City, State & Zip 786-343-4900 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: LINEY TRUCKING, INC.

**SECOND** 

The period of its duration is Indefinite.

**THIRD** 

The purpose of the corporation is: Trucking Transportation

### **FOURTH**

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

16 APR 21 AM III:

Articles of Incorporation

### **NINTH**

The address of the initial Registered Office of the corporation is: 8452 SW 29<sup>th</sup> Street Miramar, Florida 33025 and the name of it's initial Registered Agent at such address is: Limone Joseph

### **TENTH**

Address of the principal place of business is: 8452 SW 29th Street Miramar, Florida 33025

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>

<u>ADDRESS</u>

Limone Joseph, Dir., CEO//Pres.

8452 SW 29th Street Miramar, Florida 33025

**TWELFTH** 

The name and address of each incorporator is:

**ADDRESS** 

<u>NAME</u>

Limone Joseph, Dir., CEO//Pres.

8452 SW 29th Street Miramar, Florida 33025

Date: January 5<sup>th</sup>, 2016

Limone Joseph, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Limone Joseph, Registered Agen