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Help



ARTICLES OF INCORPORATION RUSH TRUCKING SERVICES INC

ARTICLES I - NAME

The name of this Corporation is Rush Trucking Services Inc.

Principal Address:

7271 LaCroix Dr. Hollywood, Fl 33024

Mailing Address:

611 NW 70th Ave Hollywood, Fl 33024

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ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$.01 per share.

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ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 7271 LaCroix Dr., Hollywood, Fi 33024 and the name of the initial registered agent at that address is Ann Murray.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>Two</u> (2) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Ann Murray 611 NW 70th Ave Hollywood, Fl 33024 Kevin Murray
611 NW 70th Ave A Hollywood, FI 33024 S

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Ann Murray 611 NW 70th Ave Hollywood, Fl 33024

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of March 2023

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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Ann Murray, having been named to accept service of process for Rush Trucking

Services Inc., a corporation desiring to organize under the laws of the State of Florida

with its principal office as indicated in the Articles of Incorporation, at the City of

Hollywood, County of Broward, State of Florida, do hereby accept to act in this capacity

and agree to comply with the provisions of the Florida Statutes relative to keeping upon

Solved Brown County

Solved Bro

Ann Murray

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in Compliance with said Act:

First-That Rush Trucking Services Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City Hollywood, County of Broward, State of Florida has named Ann Murray, 611 NW. 70th Ave, Hollywood, Fl 33024, County of Broward, State of Florida as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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