

P95000015882

(Requestor's Name)

Tri County Trucking Inc.
675 S.W. 12th Avenue
POMPANO BEACH, FL 33069

700001415467
-02/27/95--01003--004
****122.50 ****122.50.

OFFICE USE ONLY

95 FEB 24 PM 1:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRI COUNTY TRUCKING INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

506

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

TRI COUNTY TRUCKING INC.
675 S.W. 12th AVENUE
POMPANO BEACH, FLORIDA 33069

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent

Address

MARIA GASCA

5531 N. MILITARY TRAIL APT. 1616

BOCA RATON, FLORIDA 33496

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the names and addresses of the persons who are to serve as the initial directors are:

NAME

ADDRESS

MARIA GASCA

5531 N. MILITARY TRAIL APT. 1616

BOCA RATON, FLORIDA 33496

ARTICLE IX

Name and address of each incorporator:

NAME

ADDRESS

MARIA GASCA

5531 N. MILITARY TRAIL APT. 1616
BOCA RATON, FLORIDA 33496

Dated the 17th day of FEBRUARY, 19 95.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation.

Signature(s) of Incorporator(s)

Maria Gasca

STATE OF
COUNTY OF

)
)

Sworn to and subscribed before me this 17th day of
February, A.D. 1995

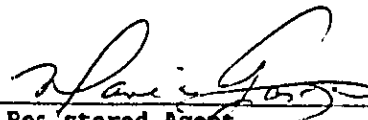
Donald G. Tyson
Notary Public



DONALD G TYSON
My Commission CC362762
Expires Apr. 07, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statutes.



Registered Agent

2/17/95

Date

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