

P96000050014

Requestor Name: Eric P. J. ...
Address: 4840 NW 18th Ave ...
City/State/Zip: Miami, FL 33155
Phone #: (305) ...

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Office Use Only

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

- 1. _____ (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 State

FILED 95 JUN 10 AM 10:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

6/10/96 TB

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/ QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

U.S.A. TRUCK CORP.

FILED
95 JUN 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the state of Florida.

ARTICLE I
NAME

The name of this Corporation, is: U.S.A. TRUCK CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: RETAILER, WHOSALER & EXPORTER OF USED AUTOMOBILE AND TRUCKS. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promisory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outzstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office of the principal office of this Corporation in the State of Florida, is:

8755 NW 27 Ave
Miami
Fl., 33147

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

President:

LUIS SANCHEZ
1855 West 76 St
Hialeah, Fl 33014

Secretary:

ANTONIO SANCHEZ
5665 W 20 Ave, # 111
Hialeah, Fl 33012

Treasurer:

ALFREDO CRUZ
495 W 12 St.,
Hialeah, Fl 33010

ARTICLE IX
SUBSCRIBER

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

LUIS SANCHEZ.....100%.....50 Shares
1855 West 76 St
Hialeah, Fl 33014

ARTICLE X
AMENDMENT

These Articles of Incorporation, may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by fifty one percent of ther stock entitled to vote thereon.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.-----

FILED
JUN 10 AM 10:15
TALLAHASSEE FLORIDA

In Pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

That U.S.A. TRUCK CORP., desiring to organize a Corporation under the Laws of the state of Florida, its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named:

ANTONIO SANCHEZ
5665 W 20 Ave, # 111
Hialeah, Fl 33012

as its agent to accept services of process within this State.



Luis Sanchez

-0-

Having been named to accept services 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.



Antonio Sanchez
Registered Agent.

P96000050014

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

U.S.A TRUCK CORP.
8755 NW 27TH AVENUE
MIAMI, FL 33147

SUBJECT: U.S.A TRUCK CORP.
Ref. Number: P96000050014

Debit Memo #: 70135-C

This is to inform you that your check #114 in the amount of \$61.75 and submitted for the amended annual report of U.S.A TRUCK CORP. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$76.25 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Letter number: 597A00036352

P960000500/4

July 28, 1997

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*****77.00 *****77.00

REPLACEMENT FEE 1997

ANNUAL REPORT: U.S.A. TRUCK CORP.

DEBIT MEMO: # 70135-C

CHECK #: 114