# 196000011838

SEPTEMBER 9, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32301 \$ #UCDOOCH \$15,40 8: 8:5# - 00, 107% - 01049 + 010 - +++122,50 - +++127,50

Re: ARTICLES OF INCORPORATION H & H TRUCKING CO.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

DALIA MELENDEZ

680 SO. MILITARY TR. SUITE B

WEST PALM BEACH, FL 33415

(561)478-1777

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### ARTICLE OF CORPORATION

OF

### H & H TRUCKING CO.

### ARTICLE I

NAME

The name of this Corporation shall be :

H & H TRUCKING CO.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of operating as TRUCKING COMPANY and transacting any and all lawful business.

ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

# ARTICLE IV

### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 6054 WAUCONDA WAY E LAKE WORTH, FLORIDA 33463-5864 and the name of the initial registered agent of this corporation at the above address IS: ENRIQUE MORENO

### ARTICLE V

### DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation IS:

ENRIQUE MORENO 6054 WAUCONDA WAY E LAKE WORTH FL 33463-5864 OLGA L. MORENO 6054 WAUCONDA WAY E LAKE WORTH FL 33463-5864

### ARTICLE VI

### INCORPORATORS

The name and address of the person(s) signing these Articles IS:

ENRIQUE MORENO 6054 WAUCONDA WAY E LAKE WORTH FL 33463-5864 OLGA L. MORENO 6054 WAUCONDA WAY E LAKE WORTH FL 33463-5864

## ARTICLE VII

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9TH OF SEPTEMBER 1996

ENRIQUE MORENO

PRESIDENT

OLGA L/ MORENO VICE PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

I HEREBY CERTIFY that on this 9TH DAY OF SEPTEMBER, 1996 personally appeared before me, the undersigned authorities, ENRIQUE MORENO and OLGA L. MORENO to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

DALIA MELENDEZ

MY COMMISSION EXPIRED CC 261887 NOTARY PUBLIC STATE OF FLA.

MALIA MELENONIA COMMISSION CLOSE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

### H & H TRUCKING CO.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6054 WAUCONDA WAY E LAKE WORTH FL 33463-5864 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

9-10-96 (DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE.

DATE