# Davila and Torres ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 . KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES

Par (407) 933-0307

Fax (407) 933-0382

December 4, 1996

600002023956--6 -12/09/96--01070--006 \*\*\*\*122.50 \*\*\*\*122.50

Dept. of State Division of Corp. P.O. Box 6327 Tallahassee, FL 32314

RB: DELANIE TRUCKING CORP.

Dear Sir/Madam:

Enclosed please find one original and one copy of the articles of incorporation for the above-named propesed Florida Corporation. Also enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Alfred Telfres

AT/sg

Enclosure

SECRETARY OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

#### DELANIE TRUCKING CORP.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

#### DELANIE TRUCKING CORP.

The address of the principal office of this corporation shall be 606 Vermont Avenue; St. Cloud, FL 34769, the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, county, territory, or nation.

## ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 250 shares common stock.

#### ARTICLE IV.

The Corporation shall issue 100 shares to Otis Mobley and 100 shares to Pablo Gonzalez Jr. The corporation shall retain in reserves for future sale or distribution the remaining 50 shares.

The total present value of the 200 issued of the common stock shall be assessed at \$200,000.00.

#### ARTICLE V. ADDRESS

The street address of the initial registered office of this corporation shall be 606 Vermont Avenue, St. Cloud, FL 34769, and the name of the initial registered agent of the corporation at the address is Pablo Gonzalez Jr.

# ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VII. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

Pablo Gonzalez Jr. 606 Vermont Ave. St. Cloud, FL 34769 President

Otis Mobley 1862 Tigerwood Court Orlando, FL 32818 Vice President

Alba Gonzalez 606 Vermont Ave. St. Cloud, FL 34769 Secretary, Treasurer

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Gonzalez Jr. 606 Vermont Ave. St. Cloud, FL 34769

Otis Mobley 1862 Tigerwood Court Orlando, FL 32818

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Article, this <u>3</u> day of December, 1996.

Signature of Incorporator(s)

PABLO GONZALEZ

OTIS MOBLEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersgined corporation, organized under the laws of the States of Florida, submits the followings statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DELANIE TRUCKING CORP.
- 2. The name and address of the registered agent and office is:

Pablo Gonzalez Jr. 606 Vermont Ave. St. Cloud, FL 34769

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPTE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNANTED 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

STONATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00