

P96000101949

Requestor's Name

Bovin & Sons Trucking Inc.  
787 Lighthouse Cove  
Sanford, FL 32773

Office Use Only

R(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- 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

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96 DEC 17 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

BORIS & SONS TRUCKING INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

787 LIGHTHOUSE COVE  
SANFORD, FL 32773

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value  
BORIS SAEZ-100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BORIS SAEZ  
787 LIGHTHOUSE COVE  
SANFORD, FL 32773

### ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA  
310 1/2 S. Bumby  
Orlando, FL 32803

### ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

BORIS A SAEZ- PRESIDENT

MARTHA L SAEZ- VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation can engage in any lawful activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of DECEMBER, 1998..



signature

Address for:  
BORIS A SAEZ  
787 LIGHTHOUSE COVE  
SANFORD, FL 32773

MARTHA L SAEZ  
787 LIGHTHOUSE COVE  
SANFORD, FL 32773

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BORIS + SONSTRUCKING  
INC.

2. The name and address of the registered agent and office is:

BORIS SAEZ  
(Name)  
787 LIGHTHOUSE COURT  
(P.O. Box ~~not~~ acceptable)  
SAWFOOD, FL 32773  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Boris Saez*  
(Signature)

12/14/96  
(Date)