

P9600010/1949

Requestor's Name

Boris & Sons Trucking Inc.
787 Lighthouse Cove
Sorjord, FL 32773

Office Use Only

R(S), (if known):

1. _____ (Corporation Name) (Document #) 000002031100--7
-12/17/96-01113-001
2. _____ (Corporation Name) (Document #) *****70.00 *****70.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

96 DEC 17 PM 2:41
EXAMINER'S INITIALS
FILED
SECRETARY OF STATE
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

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TALLAHASSEE, FLORIDA**

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, 1986..

Boris A. Saez, CPA
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

PURSUANT TO 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 & SONS TRUCKING

INC.

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

BORIS SAEZ
(Name)

787 LIGHTHOUSE COVE
(P.O. Box not acceptable)

SARASOTA, FL 32773
(City/State/Zip)

96 DEC 17 PH 12: 41
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TALLAHASSEE, FLORIDA

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)