

P97000034747

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002132210--2
-04/03/97--01025--005
*****70.00 *****70.00

SUBJECT: Pena's Line of Trucking, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge L. Pena
Name (Printed or typed)

7025 NW 179 St #105
Address

Miami, Fl. 33015
City, State & Zip

(305) 822-7899
Daytime Telephone number

FILED
97 APR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 4/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

JORGE L. PENA
7025 NW 179 ST. #105
MIAMI, FL 33015

SUBJECT: PENA'S LINE OF TRUCKING, INC.
Ref. Number: W97000007840

We have received your document for PENA'S LINE OF TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00016979

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pena's Line of Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7025 NW 179 St #105
Miami, Fl. 33015

97 APR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge L. Pena
7025 NW 179 St #105
Miami, Fl. 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

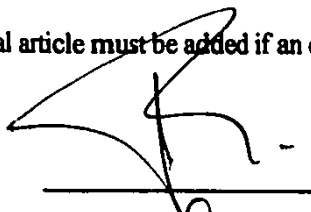
Torge Luis Pena
7025 NW 179 St #105
Miami, Fl. 33015

Maria D. Pena
7025 NW 179 St #105
Miami, Fl. 33015

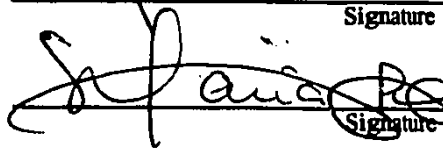
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of April, 19 97.

(An additional article must be added if an effective date is requested.)

 - President

Signature

 - Secretary

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Pena's Line of Trucking, Inc.

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

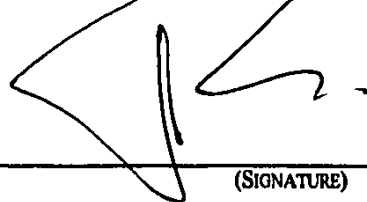
Jorge L. Pena
(NAME)

7025 NW 179 St #105
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

FILED
97 APR 17 PM 3:28
SECRETARY OF STATE
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.


(SIGNATURE)

4/14/97
(DATE)