

Charter Number Only

PG 8000006844

1/21/98

Andrews & Company

Requestor's Name

9836 West Sample Rd.

Address

coral springs Fl. 33065

City

State

ZIP

Phone

(954) 752-8130

AMENDATION ONLY

CORPORATION(S) NAME

700002408657--4  
-01/22/98-01043-024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WIESENER TRUCKING INC

FILED

98 JAN 22 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED

98 JAN 22 PM 12:00  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
WIESENER TRUCKING INC.

FILED  
98 JAN 22 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be: **WIESENER TRUCKING INC.**

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500  
Shares, all of which shall be common Shares with \$ 1.00 Par value.

## **ARTICLE FIVE**

### **PLACE OF BUSINESS**

The street address of the principal place of business is

**2025 Lavers Circle #D206, Delray Beach, FL 33444**

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is **2025 Lavers Circle #D206  
Delray Beach, FL 33444**

and the name of the initial registered agent at such address is

**LUTHER WIESENER**

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## **ARTICLE EIGHT**

### **INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Luther Wiesener  
2025 Lavers Circle #d206  
Delray Beach, FL 33444**

ARTICLE NINE  
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Luther Wiesener  
2025 Lavers Circle #D206  
Delray BEach, FL 33444

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
19<sup>th</sup> Day of ~~November~~ January, 19~~97~~ 98

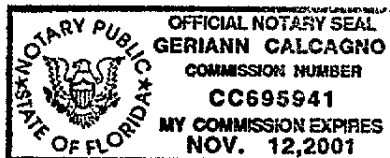
L.E. h

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared  
                                  , to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this     19<sup>th</sup> day of  
~~November~~ January , 19~~97~~ 98.

My Commission Expires:



Geriann Calcagno  
Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates  
as its Resident Agent to accept service of process within this State.

L.E. h  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of  
process with the State of Florida, and agrees to comply with the provisions of the law applicable  
to said designation.

L.E. h  
Agent

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SECRETARY OF STATE  
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