

OFFICE USE ONLY (Document #)

LAZERUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3300 S.W. 37th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRIMETRUCKS-INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

800002409098--9

-01/22/98--01082--038

\*\*\*\*122.50 \*\*\*\*122.50

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED  
98 JAN 22 PM 3:51  
RECEIVED  
98 JAN 22 PM 1:39  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PRIMETRUCKS, INC.**

**FILED**  
**98 JAN 22 PM 3:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

*PRIMETRUCKS, INC.*

The principal address of this corporation shall be:

*3600 S. STATE ROAD 7, SUITE 328  
MIRAMAR, FL 33023.*

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3600 S. STATE ROAD 7, SUITE 328, MIRAMAR, FL 33023 and the name of the initial registered agent of the corporation at that address ARTURO O'NEILL.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

ARTURO O'NEILL                      PRESIDENT  
3600 S. STATE ROAD 7, SUITE 328  
MIRAMAR, FL 33023

EDDY MOGARTOFF                      VICE PRESIDENT  
3600 S. STATE ROAD 7, SUITE 328  
MIRAMAR, FL 33023

## ARTICLE VII. SUBSCRIBER

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

ARTURO O'NEILL  
3600 S. STATE ROAD 7, SUITE 328  
MIRAMAR, FL 33023

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21 day of January, 1998.

 (SEAL)

**CERTIFICATE OF DESIGNATION  
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:

PRIMETRUCKS, INC.

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

ARTURO O'NEILL

(Name)

3600 S. STATE ROAD 7, SUITE 328

(P.O. Box NOT ACCEPTABLE)

MIRAMAR, FL 33023

(City/State/Zip)

SIGNATURE

  
(Corporate officer)

TITLE

President

DATE

1/21/98

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. 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

DATE

  
1/21/98

98 JAN 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED