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6/30/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H98000012157 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0829

FAX #: (305)716-0346

NAME: CRT TRUCKING, INC.

AUDIT NUMBER..... H98000012157

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3
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\*\* ENTER 'M' FOR MENU. \*\*

98 JUN 30 M 7: 57
SECRETARY OF STATE
ALLAHASSEE ET OBLA

ne 7/1/98

# ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

#### ARTICLE 1 NAME

The name of the corporation shall be: CRT TRUCKING, INC.

The principal place of business of this corporation shall be:

1800 NW 15TH PL FT Lauderdale, FL 33311

# ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, 8-326 Miami, FL 33166 (305) 591-9448 FILED

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SECRETARY OF STATE

# ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Chrispin R. Thomas.

### ARTICLE VI INCORPORATORS (S)

The name(s) and street address(es of the incorporator(s) to this articles of incorporation is(are): Chrispin R. Thomas, 1800 N.W. 15TH PL Fort Lauderdale, FL 33311.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of \_\_\_\_\_\_, 1998.

.Signature(s) of Incorporator(s)

BLIC.

Margin & Thomas

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS ( DAY OF JANUARY 1998.

My commission expires:

#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CRT TRUCKING, INC.
- 2. The name and address of the registered agent and office is:

Chrispin R. Thomas 1800 NW 15th PL Fort Lauderdale, FL 33311

SIGNATURE for June 1	<u>C</u>
TITLE Director Incorp.	_
DATE June 30, 1998	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE June 30, 1998

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