

D99000008030

January 20th, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 12:24

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Incorporation for LIGHTNING TRUCKING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,


Valrie Wright

100002751641--7
-01/22/99--01082--001
****122.50 *****78.75

FROM:

____ VALRIE WRIGHT ____

____ 4200 N W 16TH STREET - SUITE 301 ____

____ LAUDERHILL, FLORIDA 33313 ____

____ 954-777-0082 ____

B. BROWN JAN 27 1999

ARTICLES OF INCORPORATION

OF

LIGHTNING TRUCKING, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

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

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
1711 N W 2nd STREET, SUITE B-1, DEERFIELD BEACH, FL 33442

ARTICLE 111 NATURE OF BUSINESS

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

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V1 OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:
DANILO COIMBRA - P O BOX 4991, DEERFIELD BEACH, FL 33442
President / Treasurer

TATTA MILLER - P O BOX 4991, DEERFIELD BEACH, FL 33442
Vice President / Secretary

ARTICLE V11 INCORPORATORS

The names and address of the incorporators of these Articles of Incorporation are:
DANILO COIMBRA & TARRA MILLER - P O BOX 4991, DEERFIELD BEACH, FLORIDA 33442

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

20th Day of January, 1999.

Daniilo Coimbra
Signature

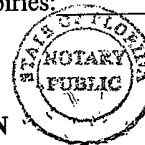
Sam Orito
Signature

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of January, 1999, by Mr. Daniilo Coimbra & Ms. TARA MILLER of LIGHTNING TRUCKING, Inc

Notary Public V H Chevolleau

My Commission Expires:



V H CHEVOLLEAU
My Comm Exp. 7/27/99
Bonded By Service Ins
No. CC473209
☒ Personally Known ☐ Other I.D.

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

Pursuant to the provisions of sections 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: **LIGHTNING TRUCKING, INC.**

2. The names and address of the registered agents and officers are:

DANILO COIMBRA

1711 N.W. 2ND STREET, SUITE B-1 - DEERFIELD BEACH, FL 33442

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

Daniilo Coimbra

DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 22 PM 12:24