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LOCAL REPRESENTATIVE TALLAHASSEE

300002815389--8

-03/23/99-01061--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. C. A. TRUCKING, INC. SERVICES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: C.A. TRUCKING, INC.  
Ref. Number: W99000006967

We have received your document for C.A. TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 599A00014471

NOT RECORDED  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA  
32314-0001

99 MAR 29 11:11:37

RECEIVED

**ARTICLES OF CORPORATION  
OF  
A. C TRUCKING SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR 29 PM 3:18

FILED

**ARTICLE I NAME**

The name of this corporation is A.C TRUCKING SERVICES, INC.

**ARTICLE II DURATION**

This corporation shall have preputial existence commencing at the time of filling of the articles of incorporation with the department of state.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCKS**

This corporation is authorized to issue five hundred non par value common stock

**ARTICLE V RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary liquidation, dissolution or winding up of this corporation shall have the right to purchase his pro rata share ( as nearly as it may be done without issuance of fractional shares ) at the price which is offered to others.

**ARTICLE VI PREEMPTIVE RIGHTS**

Each shareholders, upon sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share there of ( as nearly as it may be done without issuance of fractional shares ) at the price which is offered to others.

**ARTICLE VII REGISTERED OFFICE AND AGENT**

The street address of initial registered office of this corporation is

5357 WEST 23 COURT HIALEAH, FL 33016

The name of the initial registered agent is CARLOS ALVAREZ

**ARTICLE VIII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided by the by-laws. The name and address of the initial directors of this corporation are:

CARLOS ALVAREZ,  
PRESIDENT

5357 WEST 23 COURT  
HIALEAH, FL 33016

GLACIRA ALVAREZ  
SECRETARY

5357 WEST 23 COURT  
HIALEAH, FL 33016

#### **ARTICLE IX INCORPORATORS**

The names and addresses of the persons signing these articles are:

**CARLOS ALVAREZ** 5357 WEST 23 COURT  
**GLACIRA ALVAREZ** HIALEAH, FL 33016

#### **ARTICLE X BY-LAWS**

The power to amend, adopt, alter and repeal by-laws shall be vested in the board of directors and the shareholders.

#### **ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

**CARLOS ALVAREZ** ..... 300 Shares  
**GLACIRA ALVAREZ** ..... 200 Shares

Shares held by the initial shareholders may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation, the price and term at which, and the time within, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE XII CUMULATIVE VOTING**

At each election for directors each shareholders entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLES XIII CALING OF SPECIAL MEETING**

Special meetings of the shareholders may be called by the board of directors.

#### **ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING**

Fifty one percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of subject matter shall be the act of the shareholders.

#### **ARTICLE XV AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this corporation.

In witness whereof, the undersigned subscriber have executed these articles of incorporation, this 23 day of MARCH, 1999

Having been named as registered agent and to accept service of process for the above state corporation, and I am familiar with and accept the obligation.



STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, an officer duly authorized in the states aforesaid, to take acknowledgements, personally appeared **CARLOS ALVAREZ** to me know to be the person discribed in and who executed the same for the purpose therein expressed.

WITNESS my hand and seal in the county and state last aforesaid on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary public, State of Florida

My commission expires:

FILED  
09 MAR 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA