

P99000064589

Anthony Garces
Requestor's Name

4349 S.W. 129 Ave.
Address

miami, Fl. 33175
City/State/Zip Phone #

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input 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

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*****87.50 *****87.50

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
99 JUL 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 7/21/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

ANTHONY GARCES
4549 S.W. 129 AVE.
MIAMI, FL 33175

SUBJECT: NEW HORIZONS EXPRESS TRUCKING, INC.
Ref. Number: W99000014133

We have received your document for NEW HORIZONS EXPRESS TRUCKING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00032517

ARTICLES OF INCORPORATION OF

New Horizons Express Trucking, Inc.

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 I NAME

The name of the corporation shall be: New Horizons Express Trucking, Inc.

The principal place of business of this corporation shall be: 7420 w. 20th Ave. #250

ARTICLE II 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: one thousand shares 1 dollar per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(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):

- Anthony Garces 4549sw. 129 Ave.
Miami, Fl. 33175

- Lucas o. Dominguez 7420 w. 20th Ave. #250
Hialeah Fl. 33016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Anthony Garces 4549s.w. 129 Ave.
Miami, Fl. 33175

Lucas O. Dominguez 7420w. 20th Ave. #250
Hialeah, Fl. 33016

In Witness Whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4 day of July, 1999.

Signature(s) of Incorporator(s)



Anthony Garces



Lucas O. Dominguez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Prudent to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: New Horizons Express Trucking Inc.

2. The name and address of the registered agent and office is: Anthony Garces
4549 s.w. 129 Ave.
Miami, Fl. 33175

SIGNATURE *Garces*
TITLE PRESIDENT
DATE July 4, 1999

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 A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Garces*
DATE July 4, 1999

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TALLAHASSEE, FLORIDA

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