P99000	064589
anthony Garces Requestor's Name	
UK49 CIII 129 AUR	

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

Address

Office Use Only

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

1.				
	(Corporation Name)	(Doci	ument #)	
2.				
<i>4</i>	(Corporation Name)	(Doct	ument #)	
3.				
	(Corporation Name)	(Doct	ument #)	
4				
	(Corporation Name)	(Doct	ument #)	
☐ Walk in	Pick up time	<del></del>	Certified Copy	
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

T57/21/99



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.

Letter Number: 299A00032517

Tracy Smith Document Specialist

#### 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 II 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

#### 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 reg	distered agent and office is: Anthony Garces 4549 s.w. 129 Ave.
	Miami Fl. 33175
•	SIGNATURE 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

DATE <u>July 4, 1999</u>