

P 990000069522

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019280 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

florida falcon trucking, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -5 AM 11:59



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 1999

EMPIRE

SUBJECT: FLORIDA FALCON TRUCKING, INC.  
REF: W99000018063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

REGISTERED AGENT MUST BE CONSISTENT THROUGHOUT THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H99000019280  
Letter Number: 899A00039547

Becky -

Client says the address  
is correct..

H99000019280

ARTICLES OF INCORPORATION

④

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -5 AM 11:59

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FALCON TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4931 126th Drive North  
Royal Palm Beach Blvd., Fl 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue 500 shares(500) of One Dollar(\$1.00) par value Common Stock, which shall be designated " Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGARITA SANCHEZ  
4931 126th Drive North  
Royal Palm Beach Blvd., Fl 33411

Lazaro Toyos-Accountant  
7216 S.W. 8th St. Suite 4  
Miami, Fl 33144  
786-388-7675

H99000019280

H99000019280

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAVIER FALCON

4931 126th Drive North  
Royal Palm Beach Blvd, Florida 33411

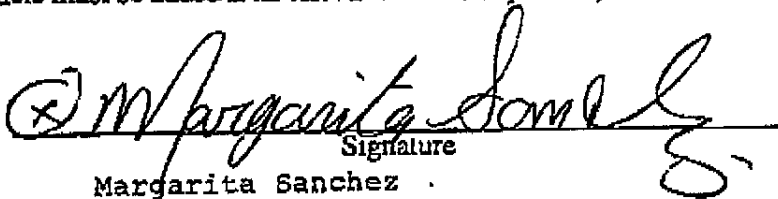
MARGARITA SANCHEZ

4931 126th Dr. North  
Royal Palm Beach Blvd., Florida 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of August, 19 99.

(An additional article must be added if an effective date is requested.)

  
Signature  
Margarita Sanchez

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

77 H99000019280

H99000019280

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FLORIDA FALCON TRUCKING, INC.

2. The name and address of the registered agent and office is:

MARGARITA SANCHEZ

(NAME)

4931 126th Drive North

(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

Royal Palm Beach Blvd., F1 33411

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 AUG -5 AM 11:59

*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)

08/03/1999  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H99000019280