

799000088602

Requestor's Name

Address

J. ROSA & ASSOCIATES, INC.
7310 W. MCNAB ROAD, SUITE 209
TAMARAC, FL 33321

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300003004589--3
-10/04/99--01116--001
*****70.00 *****70.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ 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 |

| 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 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 6 AM 9:55

FILED

T BROWN

Examiner's Initials

OCT - 7 1999

FILED
99 OCT -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WYANDANCH TRUCKING, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

WYANDANCH TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

6831 SW 17th ST.
POMPANO BEACH, FL 33068

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MAGDALENA TORRES
6831 SW 17 ST
POMPANO BEACH, FL 33068

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name JUAN TORRES
Address P.O. BOX 590253
City FT. LAUDERDALE State FL Zip 33359

Name MAGDALENA TORRES
Address 6831 SW 17 ST
City POMPANO BEACH State FL Zip 33068

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1 day of 10, 1999.

Juan M. Torres (Seal)
Magdalena Torres (Seal)
_____ (Seal)

STATE OF _____) SS
COUNTY OF _____)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 1999.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:



B. Officers:

President: JUAN TORRES
Address: P.O. BOX 590253
FT. LAUDERDALE, FL 33359

Vice President: MAGDALENA TORRES
Address: 6831 SW 17 ST.
POMPANO BEACH, FL 33068

Secretary: MAGDALENA TORRES
Address: 6831 SW 17 ST
POMPANO BEACH, FL 33068

Treasurer: JUAN TORRES
Address: P.O. BOX 590253
FT. LAUDERDALE, FL 33359

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: MAGDALENA TORRES
Office Address: 6831 SW 17 ST
POMAPANO BEACH, FL 33068
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Magdalena Torres

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Juan M. Torres
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JUAN TORRES, PRESIDENT/TREASURER
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 OCT -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
WYANDANCH TRUCKING, INC.
2. The name and address of the registered agent and office is:

MAGDALENA TORRES

(Name)

6831 SW 17 STREET

(P.O. Box NOT acceptable)

POMPANO BEACH, FL 33068

(City/State/Zip)

Signature Magdalena Torres

Title VP/SECRETARY

Date 10/1/99

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Magdalena Torres

Date 10/1/99

REGISTERED AGENT FILING FEE: \$35.00