

P99000097183

Florida Department of State

Division of Corporations

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

D M ROSS TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
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(4)

H99000028026**ARTICLES OF INCORPORATION****OF****D M ROSS TRUCKING, INC.***These Articles are in compliance with Chapter 607, F.S.***ARTICLE I**

The name of this corporation shall be: D M ROSS TRUCKING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 5319 N. DIXIE HIGHWAY, FT. LAUDERDALE, FL 33334

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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H99000028023 ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARCIA MAILLOT ROSS
5319 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARCIA MAILLOT PRESIDENT	5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334
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DARREN M. ROSS VICE-PRESIDENT	5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 4TH day of NOVEMBER, 1999.



Incorporator

Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
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 agent/ registered office, in the state of Florida.

First that D M Ross Trucking, Inc.
(Name of Corporation)
desiring to organize under the laws of the state of _____ with it's
(Florida)
principal office, as indicated in the articles of Incorporation has named

Marcia Maillot Ross (Name of Registered Agent)

Located at 5319 N. Dixie Highway
(Location)
City of FT. Laud FL 33334 County of Broward
(City) (County)

State of Florida, as it's agent to accept service of process within this state.

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

Marcia Ross
(Registered Agent)

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