300001864 Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

03 FEB 17 AM 8: 10

Florida Department of State

Division of Corporations Public Access System

**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.

(((H03000051481 7)))

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)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### **GUTI GUZMAN TRUCKING CORP**

100000
9
1
04
\$78.75

2/13/03 8:46 AM



Secretary of State

February 14, 2003

FAS-T

SUBJECT: GUTI GUZMAN TRUCKING CORP.

REF: W03000004398

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.

The registered agent and street address must be consistent wherever it appears in your document.

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 (858) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H03000051481 Letter Number: 503A00009996

# FILED 03 FEB 17 AM 8: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF GUTI GUZMAN TRUCKING CORP

## ARTICLE I NAME

The name of this Corporation is GUTI GUZMAN TRUCKING CORP.

## ARTICLE IL DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is GUTI GUZMAN TRUCKING CORP., 11 GALE PL, KEY LARGO FL 33037. The principal place of business of the Corporation shall be 11 GALE PL, KEY LARGO FL 33037.

.,"

PREPARED BY:
MARGIE CARABALLO
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305)248-7878 FAX (305)245-8894

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (2). The names and address of the initial are:

NAME SEBASTIAN GUITERREZ GUZMAN ADDRESS 11 GALE PL, KEY LARGO FL 33037

# ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### H03000051481 7

# ARTICLE X INCORPORATOR

The person signing these articles is SEBASTIAN GUTIERREZ GUZMAN; the address of him is 11 GALE PLACE, KEY LARGO FL 33037.

# ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of FEBRUARY of 2003.-

SEBASTIAN GÜTIERREZ GUZMAN

PRESIDENT AND OWNER

HO3000051481 7

FILED 03 FEB 17 AM 8: 10

# CERTIFICATE OF DESIGNATION SECRETARY UP STATE REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that GUTI GUZMAN TRUCKING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named SEBASTIAN GUTIERREZ GUZMAN located at KEY LARGO FL, County of MONROE, State of Florida, as its agent to accept service of process within this sate.

11 GALE PL, KEY LARGO FL. 33037

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.

Dated this FEBRUARY 12 OF 2003-

SEBASTIAN GUTIERREZ GUZMAN

Registered Agent

Registered Agent.

11 GALE PL, KEY LARGO, FL. 33037