

P01000031958

Requester's Name

FREDDY MOYA
4275 NW. 18ST. #102
MIAMI, FL. 33126

FILED

01 MAR 26 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

RAPID FIXX CHASSIS & CONTAINER, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all right, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RAPID FIXX CHASSIS & CONTAINER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:
To have perpetual succession by its corporate name:

RAPID FIXX CHASSIS & CONTAINER, INC.

ARTICLE IV

The aggregate numbers of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.

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.

ARTICLES V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

FREDDY J MAYA
4275 NW 18 STREET # 102
MIAMI, FL 33126

The principal office shall be:

4275 NW 18 STREET # 102
MIAMI, FL 33126

ARTICLE VI

The initial Board of Director shall consist of total of Two (02) person and the name and address of the person is to serve an initial director is:

FREDDY J MAYA
4275 NW 18 STREET # 102
MIAMI, FL 33126

PRESIDENT

KIMPING A DIAZ

VICEPRESIDENT

**4275 NW 18 STREET # 102
MIAMI, FL 33126**

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

**FREDDY J MAYA
4275 NW 18 STREET # 102
MIAMI, FL 33126**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 19, 2001.


FREDDY J MAYA

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

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statements in designating the registered agent/registered office, in the State of Florida.

1. The Name of the corporation is:

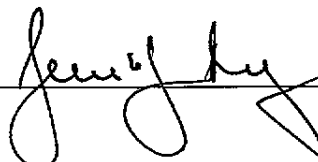
RAPID FIXX CHASSIS & CONTAINER, INC.

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

**FREDDY J MAYA
4275 NW 18 STREET # 102
MIAMI, FL 33126**

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 HERBY 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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: MARCH 19, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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