# PO200010205

7865 WEST 5<sup>TH</sup> LANE HIALEAH, FL 33014 JANUARY 18, 2002 PILED

02 JAN 23 PM 4: 25

SECREJAN OF STATE TALLAHASSEE, FLORIDA

Departmen of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Subject: D'ACO TRANSPORT, INC.

Gentlemen:

200004792592--8 -01/23/02--01089--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75.

Very truly yours,

ARMANDO REIGOSA 7865 West 5<sup>th</sup> Lane Hialeah, FL 33014 OX-15-01

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#### ARTICLES OF INCORPORATION

**OF** 

## D'ACO TRANSPORT, INC.

C JAN 23 PH 4; 25
SECRETANY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation rights, privileges, immunities and liabilities of incorporating for profit, it is:

#### TRANSPORT

## <u>ARTICLE I</u>

The name of the corporation shall be: D'ACO TRANSPORT, INC.

Of- (S-O)

# **ARTICLE II**

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

The effective date of these Corporations is FEBRUARY 15, 2002.

# **ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is <u>500 shares</u> of common stock, and which common stock shall be of (shall have a par value of \$1.00 per share)

## **ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws of written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The by-laws may provide for commutative voting by stockholders at all elections of the directors of the corporation.

## **ARTICLE V**

The amount of capital with which this corporation may begin business shall not be less that Five Hundred (\$500.00) Dollars.

## ARTICLE VI

The existence of the corporation is perpetual.

# **ARTICLE VII**

The initial post office address and registered offices of the corporation in the State of Florida shall be 7865 West 5<sup>th</sup> Lane, Hialeah, FL 33014 The Board of Directors may from time-to-time move the principal offices to any other address within the State of Florida. The registered agent is:

Address

RICARDO REIGOSA 7865 West 5<sup>th</sup> Lane Hialeah, FL 33014

## **ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of not less that (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed an authorized at a meeting at which a quorum had been present, an/or such duties may be delegated to an "Executive Committee".

## **ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Armando Reigosa	President	7865 West 5 <sup>th</sup> Lane Hialeah, FL 33014	
Maritza Reigosa	Secretary-Treasurer	7865 West 5 <sup>th</sup> Lane Hialeah, FL 3301454	

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Name	Address	Shares	Cash Value
Armando Reigosa	7865 W. 5 <sup>th</sup> Lane	90	450.00
Maritza Reigosa	Hialeah FL 33014 7865 W 5 <sup>th</sup> Lane Hialeah, FL 33014	10	50.00

# **ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 18<sup>th</sup> day of January 2002.

ARMANDO REIGOSA

MARITZA REIGÓSA

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE** 

Sworn to and subscribed before me this 18th day of January, 2002

Notary Public

OF FI LUISA SUAREZ My Comm Exp. 6/21/2003 PUBLIC No. CC 827463 (X Personally Known [] Other I.D.

## STATE OF FLORIDA

FILED

#### **DEPARTMENT OF STATE**

02 JAN 23 PM 4: 26

SECRETARY OF STATE Certificate Designating Place of Business or Domicile for the Service of FE, FLORIDA Process within this State, Naming Agent Upon Whom Process May be Service and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 4.094, Florida Statutes:

#### D'ACO TRANSPORT, INC.

A corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 7865 West 5<sup>th</sup> Lane, Hialeah, FL 33014, has name Ricardo Reigosa, located at 7865 West 5<sup>th</sup> Lane, Hialeah, FL 33014, State of Florida, as its agent to accept service of process within this state.

### **OFFICERS:**

Name

Title

Specific Address

Armando Reigosa

President

7865 W 5<sup>th</sup> Lane

Hialeah, FL 33014

Maritza Reigosa

Secretary-Treasurer 7865 W 5th Lane

Hialeah, FL 33014

Bv

Corporate Officer- Armando Reigosa

## **ACCEPTANCE:**

I AGREE AS resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Resident Agent – Ricardo Reigosa