

P02000030095  
TRANSMITTAL LETTER

FILED

02 MAR 18 PM 3:49

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500005031895--0  
-03/01/02--01034--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: South Florida Truck Stop, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence B. Heller, Esq.  
Name (Printed or typed)

Two South Biscayne Blvd #1570  
Address

Miami, Florida 33131  
City, State & Zip

305-358-3580  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

m/02-6434  
CO 349



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 7, 2002

LAWRENCE R. HELLER, ESQ.  
TWO SOUTH BISCAYNE BLVD., #1570  
MIAMI, FL 33131

SUBJECT: SOUTH FLORIDA TRUCK STOP, INC.  
Ref. Number: W02000006424

We have received your document for SOUTH FLORIDA TRUCK STOP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CERTIFICATE FOR THE REGISTERED AGENT IS INCOMPLETE. YOU NEED TO GIVE THE NAME AND ADDRESS OF THE REGISTERED AGENT SOMEWHERE IN THE ARTICLES AND THE CERTIFICATE.

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 (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 302A00013796

Article X

FILED

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**ARTICLES OF INCORPORATION**

**OF SOUTH FLORIDA TRUCK STOP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is SOUTH FLORIDA TRUCK STOP, INC.

**ARTICLE II**  
**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

**ARTICLE V**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgement of these Articles of Incorporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is South Florida Truck Stop, Inc., c/o Gilbride, Heller & Brown, P.A., One Biscayne Tower, Suite 1570, Two South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and address of the initial director of the corporation is:

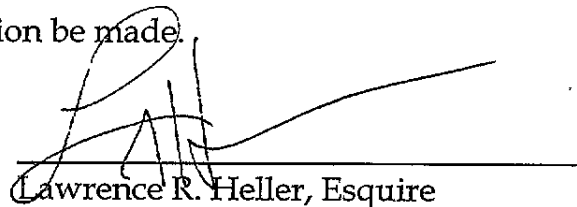
Ricardo Gonzalez  
c/o Gilbride, Heller & Brown, P.A.  
Two South Biscayne Boulevard  
Suite 1570  
Miami, Florida 33131

**ARTICLE X**  
**THE NAME AND ADDRESS OF THE SUBSCRIBER**  
**AND REGISTERED AGENT TO THESE ARTICLES OF INCORPORATION**

Lawrence R. Heller, Esquire  
Two South Biscayne Boulevard  
Suite 1570  
Miami, Florida 33131

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Lawrence R. Heller, Esquire

STATE OF FLORIDA :

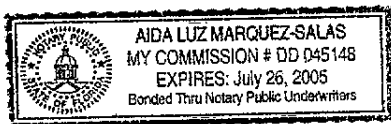
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Lawrence R. Heller to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this <sup>16<sup>th</sup></sup> day of March, 2002.

Aida L. Marquez-Salas  
Notary Public State of Florida  
at Large

My commission expires:



**CERTIFICATE OF RESIDENT AGENT  
OF  
SOUTH FLORIDA TRUCK STOP, INC.**

**FILED**

**02 MAR 18 PM 3:50**

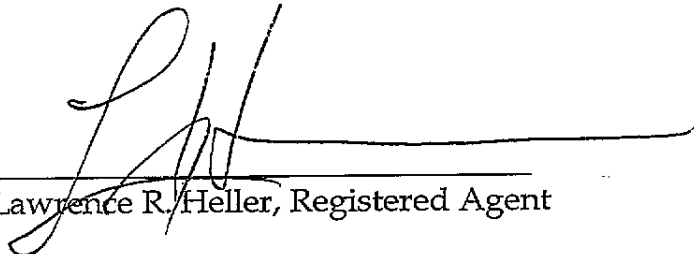
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates, Lawrence R. Heller, Esquire, One Biscayne Tower, Suite 1570, Two South Biscayne Boulevard, Miami, Florida 33131, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Lawrence R. Heller, Registered Agent