

PD2000065555

FILED

02 JUN 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. GEAR TRANSPORTATION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 JUN 13 AM 10:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
& SECRETARIES OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400005765224--6
-06/13/02--01040--012
*****78.75 *****78.75

D. WHITE JUN 13 2002

Examiner's Initials

3

FILED

02 JUN 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GEAR TRANSPORTATION, INC
9351 SW 8ST
PEMBROKE PINES FL 33025

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

PRINCIPAL: 14420 NW 107AV HIALEAH GARDENS FL 33018

MAILING: 9351 SW 8ST PEMBROKE PINES FL 33023

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 AT \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUIDO GUERRA
9351 SW 8ST
PEMBROKE PINES FL 33025

FILED

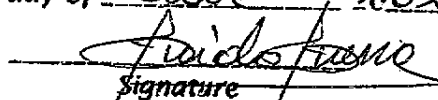
02 JUN 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLE V - INCORPORATOR

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

GUIDO GUERRA
9351 SW 83RD
Pembroke Pines FL 33025

The undersigned incorporator has executed these Articles of Incorporation this 12 day of JUNE 2002


Signature

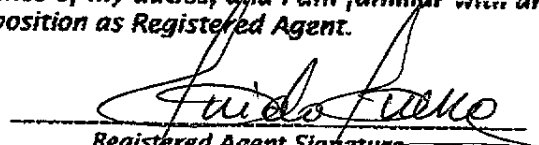
ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GUIDO GUERRA (PRESIDENT)
9351 SW 83RD
Pembroke Pines FL 33025

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature