

TRANSMITTAL LETTER

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FILED
02 AUG -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WILMAN CORP. Brokerage
(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: MANUEL A. GARCIA
Name (Printed or typed)

P. O. Box 820801
Address

South Florida, FL. 330 82-0801
City, State & Zip

(786) 295-2880
Daytime Telephone number

800006946638--3
-08/07/02--01054--013
*****87.50 *****87.50

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

Manuel Garcia GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 8/19/03
DOC. EXAM Doris Brown

MD 9/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WILMAN CORP. BROKERAGE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 820801
South Florida, FL 33082-0801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Freight Forwarder / Broker

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares (one thousand shares)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MANUEL A. GARCIA
15716 SW 26th ST
MIRAMAR, FL 33027

William Quiñones
15716 SW 26th ST.
MIRAMAR, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MANUEL GARCIA
15716 SW 26th ST.
MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANUEL GARCIA
15716 SW 26th ST
MIRAMAR, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8-5-02

Signature/Incorporator

Date

8-05-02

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