

P02 000100989

TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

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-09/18/02-01002--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI  
9/18

## **ARTICLES OF INCORPORATION**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I : NAME**

TRANSPORTE SANTANDER CA, INC.

### **ARTICLE II : PRINCIPAL OFFICE**

131 OAK GROVE RD.  
WINTER PARK, FL 32789

### **ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE

JOSE QUIROZ MARTINEZ - 50 SHARES

MARIA DEL CARMEN SANTANDER - 50 SHARES

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE QUIROZ MARTINEZ  
131 OAK GROVE RD.  
WINTER PARK ,FL 32789

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TALLAHASSEE, FLORIDA

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## **ARTICLE V: INCORPORATORS**

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

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

JOSE QUIROZ MARTINEZ - PRESIDENT  
MARIA DEL CARMEN SANTANDER - VICE-PRESIDENT

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of export and import. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of September 2002.

  
signature

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

Transporte Santander CA, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

Jase Guirez Martinez

131 Oak Grove Rd.

Winter Park, FL. 32789

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 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 RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
SIGNATURE

9/12/12

DATE

FILED

02 SEP 17 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA