## 209/06484 Requester's Name Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS 100008093181--8 -09/30/02--01023--009 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50 ☐ Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

# ARTICLES OF INCORPORATION

The undersigned to these Articles of Incorporation, each a natural, domestic or foreign Corporation, Partnership. Limited Partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name under which this Corporation will conduct business and be known and recognized is:

ALWAYS TRANSPORT INC

# ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be: \_\_

TRANSPORTATION OF GENRAL MERCHANDISE

Any and all activities permitted under the Laws of the State of Florida and The United States of America.

# ARTICLE III -- CAPITAL STOCK

The maximum number and class of Shares of Stock that this Corporation is authorized to have outstanding at any one time are:

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	500. SHARES	AT \$10.00				ī
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STOCK (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the Corporation.

Niether promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the oforementioned stock is to be issued as fully paid for an exempt from assessment. Each Share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

### ARTICLE IV - TERM OF EXISTANCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written concent of all its shareholders or an act of the Corporation to that effect takes place.

#### ARTICLE V - ADDRESS .

The initial place of business address of this Corporation in the State of Florida is:

1161 WEST 54 STREET

HIALEAH,	FLA.	33012
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The registered office address for this Corporation in the State of Florida will be:

Its registered agent:

LUIS C. BOVEDA

The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VI - SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitle to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest such responsabilities on the Board of Directors.

### ARTICLE VII - DIRECTORS

This corporation shall have ONE Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by -laws, but shall never be less than one (1).

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any claim

or liabilities provided that no person shall be indemnified against, or be reimburst for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or directoris liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted

in determining the existance of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were

not such director or officer of such other corporation or not so interested.

## ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are;

NAME

ADDRESS

LUIS C. BOVEDA

1161 WEST 54 STREET HIALEAH, FL.

### ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is;

NAME\_

ADDRESS

LUIS C. BOVEDA

1161 WEST 54 STREET HIALEAH, FL.

- 5 -

### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained on the original articles at the time of the amendment.

A charter amendment requieres the affirmative vote of the vote of the holders of a majority of the shares entitled to vote thereon.

STATE OF FLORIDA SS:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared. to me known to be the persons described as suscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they suscribe to these Articles of Incorporation.

Mathieu's Service 3000 N.E. 1st Terr Wilton Manors FL 33334 CUIDO R MATHERU

MURMAY FUBLIC STATE OF FLORIDA

COMMESSION NO. CCG0229

MY COMMISSION EXP. JAN. 18.7004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

the following is submitted, in complience with said Act:	
First That ALWAYS TRANSPORT INC.	<u> </u>
desiring to organize under the laws of the State of	
Florida with its princepal office, as indicated in the	
Articles of Incorporation at-	
HIALEAH - MIAMI DADE COUNTY - STATE OF FLORIDA	
has named , LUIS C. BOVEDA	
located at 1161 WEST 54 STREET, HIALEAH, FLA.	02 S
ARE HE	SEP 3
State of Florida, as its agent to accept services of process within this State.	30 A
process within this State.	£ 9.
TOCESS WITHIN this State. — TORNO,	: 39
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### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.

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