Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# Po2000134738

# Florida Department of State Division of Corporations

Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000241252 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 TALLAHASSEE, FLORIDA

02 DEC 27 AH 8: 01

# FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL TRAILERS EXPRESS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**尼·勒·**爾德 3 亚南

DEC 3 0

## HO2000241252 4

::

## ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is INTERMATIONAL TRAILERS PYFRESS CORP

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of skipping and courier services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Plorida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:

\_ 1 \_

#### HO2000241252 4

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

# ARTICLE SEVEN

The street address of the initial business office of the corporation is 7225 NW 25th Street; Unit 311, Miami, Florida 33122 and the name of its initial registered agent is Gaston Illanes.

#### B02000241252 4

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Caston Ilanes

3747 Alcantra Ave Miami, Florida 33178

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Gaston Ilanes

3747 Alcantra Ave Missi, Vlorida 33178

Ex	ecuted by	the	undersign <b>e</b> d	at_	MIAMI,	FLORIDA	
on_	December 26	5	, 33 2002				

## H02000241252 4

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILAL FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

	compliance with sa t INTERNATIONAL T		<b>)</b>		
desiring to o	rganize under the		e of F	LORIDA LORIDA)	* box. y sh
ith its prin	cipal office, as 1 at city of	MIANI	articles	೦f ೦೦ಬಾ	: ZY
· · · · · · · · · · · · · · · · · · ·		(CITY)			
 M	DADE	,State of	ξ¹	LORIDA	
	(COUNTRY)		(59	'ATE)	
as named		ON ILANES ME OF RESIDENT A	ADMO)		
*			Q12147.1	70	a ₹S
.ocated at	7225 WW 25th	h Street; Unit 311	_		
	POST OFFICE BOX	AND NUMBER OF BU ADDRESS NOT ACC	TLDING. EPTABLE)	200	ა %∓
city of	. FLORIDA (CITY)	, Co	unty of	DADE (COUNTRY	1 SEC
	/ / / TTE1			(COONTRE	도 <u>기</u>
State of Flo. this state.	rida, as its agent	to accept servi	.ce of pro	cess with	0.15
acknowledgem	ent: (Must be sig	NED BY DESIGNATI	ED AGENT)		Þ.
stated corpo hereby accép	n named to accept ration, at place of to act in this call said act relative	designated in thi capacity, and ac	is certifi cee to com	cate. I	El æ
· · · ·	*				

SIGNATURE REGISTERED AGENT AND INCORPORATOR