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## TRANSMITTAL LETTER

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

SUBJECT: SOLER TRANSPORT, INC  
(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: Pedro Soler  
Name (Printed or typed)

37138 Oak Court  
Address

Dade City, FL 33523  
City, State & Zip

(813) 355-6910  
Daytime Telephone number

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

**ARTICLES OF INCORPORACION  
OF  
SOLER TRANSPORT, INC**

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

**ARTICLE I**

**NAME:** The name of this corporation is:

Permanent Address: Soler Transport, Inc  
37138 Ork Court  
Dade City, FL 33523

Mailing Address: PO Box 541  
Dade City, FL 33523

**ARTICLE II**

**DURATION:** This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

**PURPOSE:** This Corporation is organized for the purpose to transport all type of equipments and materials.

**ARTICLE IV**

**CAPITAL STOCK:** This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this

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STATE  
TALLAHASSEE - FLORIDA

Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

#### **ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 37138 Oak Court, Dale City, FL 33523. The name of the initial registered agent of this Corporation at this address is:

Pedro Soler

#### **ARTICLE VI**

**INITIAL BOARD OF DIRECTORS:** This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Pedro Soler  
37138 Oak Court.  
Dade City, FL 33523

#### **ARTICLE VII**

**INCORPORATOR:** The name and address of the person signing these articles is:

Pedro Soler  
37138 Oak Court.  
Dade City, FL 33523

#### **ARTICLE VIII**

**BYLAWS:** The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

## **ARTICLE IX**

**AMENDMENT:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

## **ARTICLE X**

**ACTION OF BOARD WITHOUT MEETING:** The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

## **ARTICLE XI**

**SUBSCRIBERS:** The name and address of the subscriber and the number of shares of stock to take is:

Pedro Soler  
37138 Oak Court  
Dade City, FL 33523  
Shares: 100

## **ARTICLE XII**

**OFFICERS:** The following named person shall act as officer of this Corporation until their successor(s) have been chosen and duly qualified:

Pedro Soler  
President/Treasurer

## **ARTICLE XIII**

**INDEMNIFICATION:** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the 1 January, 2003

  
Pedro Soler

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Soler Transport, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).

A handwritten signature in black ink, appearing to read "Pedro Soler", is written over a horizontal line.

Pedro Soler