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To:	Division of Con Fax Number	porations : {850}205-0381	TALL
From		: FAS-T CORP. AGENTS, INC. : 071001002335 : (305)599-0839 : (305)716-0346	CRETARY O LAHASSEF,

# FLORIDA NON-PROFIT CORPORATION

# TABACON TRUCK & HEAVY EQUIPMENT WASH, CORP.

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

8/27/03

# ARTICLES OF INCORPORATION

#### OF

TABACON TRUCK & HEAVY EQUIPMENT WASH, CORP. I, the undersigned, being desirous of forming a corporation under the Laws of the Florida, Declare:

#### ARTICLES I: NAME

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The name of this Corporation shall be: TABACON TRUCK & HEAVY EQUIPMENT WASH CORP.

#### **ARTICLE II:** Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### **ARTICLE III: Terms of Corporate Existence**

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That TABACON TRUCK & HEAVY EQUIPMENT WASH, CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, DANIEL RAMOS JR. 920 SW 131 WAY, DAVIE, FL 33325 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. 1 hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: DANIEL RAMOS JR Regi tered Agent

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINERI EAU BLVD, SUITE 160-A MIAMI, FL 33172 803000262479 6

### ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

# 920 SW 131<sup>st</sup> WAY DAVIE, FL 33325

# **ARTICLES VI: Directors**

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

DANIEL RAMOS JR.

PRESIDENT

920 SW 131<sup>ST</sup> WAY DAVIE, FL 33325

The name and address of the incorporators and subscribers hereto is as follows:

DANIEL RAMOS JR

100%

920 SW 131<sup>57</sup> WAY DAVIE, FL 33325

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINERS RALI BLVD. SUITE 160-A MIAMI, FL 33172

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#### ARTICLE VII BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings. In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, Aut-2k. day of \_\_\_\_\_\_\_\_\_.

DANIEL RAMOS JR. PRESIDENT

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLIAU BLVD. SUITE 160-A MIAMI, FL 33171

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Corporator, director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duries; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a twothirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The

Foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

PREPARED BY: HURTA ACCOUNTING 275 POUNTAINEBLEAU BLVD. SUITE 163-A MIAMI, FL 33172