

PO3000096728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

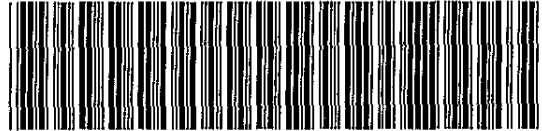
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/04/03--01033--018 **78.75

FILED

03 SEP -4 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 SEP -4 AM 10:50

STATE
TALLAHASSEE, FLORIDA

9/4

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANSAMERICA LOGISTICS OF MIAMI CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRANSAMERICA LOGISTICS OF MIAMI CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 SW 52ND PLACE
MIAMI, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EVELIO BANOS, PRESIDENT	YASMIN PONCE, VICEPRESIDENT
150 SW 52ND PLACE	150 SW 52ND PLACE
MIAMI, FLORIDA 33134	MIAMI, FLORIDA 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

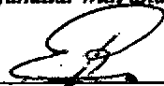
EVELIO BANOS
150 SW 52ND PLACE
MIAMI, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EVELIO BANOS	YASMIN PONCE
150 SW 52ND PLACE	150 SW 52ND PLACE
MIAMI, FLORIDA 33134	MIAMI, FLORIDA 33134

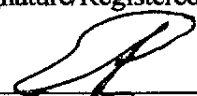
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-02-03

Date



Signature/Incorporator

9-02-03

Date

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TALLAHASSEE, FLORIDA