

P03000112377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

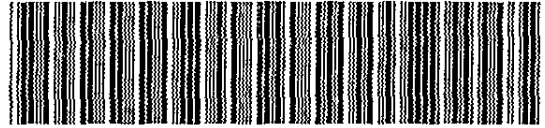
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200023505422

10/03/03--01030--015 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT -3 AM 11:39

FILED

780  
10/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 10, 2003

RENE FERNANDINI  
12217 STATE STREET  
TAMPA, FL 33636

SUBJECT: RENECITO'S TRUCKING, INC.  
Ref. Number: W03000025903

We have received your document for RENECITO'S TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 803A00050356

**FILED**

03 OCT -3 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**RENECITO'S TRUCKING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**RENECITO'S TRUCKING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**12217 State Street  
Tampa, Florida 33635**

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Rene Fernandini  
12217 State Street  
Tampa, Florida 33635**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

**Rene Fernandini                      *President*  
12217 State Street  
Tampa, Florida 33635**

**Natalia Fernandini                      *President*  
12217 State Street  
Tampa, Florida 33635**

#### **ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is as follows:

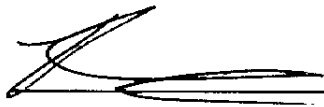
**Rene Fernandini  
12217 State Street  
Tampa, Florida 33635**

#### **ARTICLE IX - EFFECTIVE DATE**

The effective date of this corporation shall be:

**Filing Date of Articles of Incorporation**

The undersigned has executed these articles of incorporation this 3rd day of September, 2003.

 **President**  
**Rene Fernandini**

**FILED**

03 OCT -3 AM 11:39

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

**RENECITO'S TRUCKING, INC.**

2. The name and address of the registered agent and office is:

**Rene Fernandini  
12217 State Street  
Tampa, Florida 33635**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_

9-3-03