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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

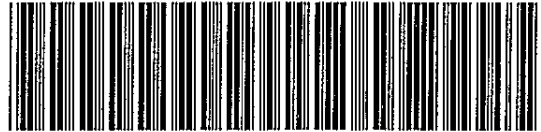
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-6-03
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TRANSMITTAL LETTER

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

SUBJECT: ONE STOP TRUCKING AND LOAD, CORP.
(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: MIGUEL BAEZ
Name (Printed or typed)

710 - 12th STREET, NE
Address

NAPLES, FLORIDA 34120
City, State & Zip

(239) 253-0043
Daytime Telephone number

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned describers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnerships, limited partnerships or associations, competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida. In compliance with Chapter 607 and/or 621, F.S

ARTICLE I, NAME:

The name of the corporation under which this corporation will conduct its business and be known and recognized shall be:

- * ONE STOP TRUCKING & LOAD, CORP.

ARTICLE II, PRINCIPAL OFFICE:

The principal and initial place of business/mailling address of this corporation in the State of Florida is:

- * 710 12 STREET, NE
NAPLES, FLORIDA 34120

ARTICLE III, PURPOSE:

The general nature of business to be transacted by this corporation will be:

- To provide local, intra-state and/or interstate trucking and load services and all related activities permitted under the Laws of the State of Florida and the United States of America for business engaged as provided.

ARTICLE IV, SHARES:

The number of shares of stock is:

- * The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 SHARES

Stock may be paid for by cash for other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stocks are to be issued as fully paid for and exempt from assessment. Each shares representative one vote. There will be no preventive rights on the part of the shareholders to acquire un-issued or treasury shares or convertible securities.

ARTICLE V, INITIAL OFFICERS AND/OR DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person, who shall serve at any time hereafter as a director of officer or the corporation, any person who serves at the request of this corporation, as directors or officers of any other corporation, from and against any and all claims and liabilities to which person shall become subject by alleged to have been wherefore or hereafter taken or omitted by him/her as such directors or officers ins liable for negligence or will full misconduct in the performance of his/her duties.

The name and post office address of the members of the first Board of Directors are:

Miguel Baez
President
710 12 Street, NE
Naples, Florida 34120

Belkis Baez
Vice-President
710 12 Street, NE
Naples, Florida 34120

ARTICLE VI, REGISTERED AGENT:

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

Miguel Baez
710 12 Street, NE
Naples, Florida 34120

ARTICLE VII, INCORPORATOR:

The name and address of the incorporator is:

Miguel Baez
710 12 Street, NE
Naples, Florida 34120

ARTICLE VIII, AMENDMENT:

The Articles may be amended in any or as many respects as may be desired, provided that the amended article contain only such provisions as might be lawfully contained in the original Articles of Incorporation as the time of the amendment. A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon. Restated articles of incorporation may be adopted.

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.

Miguel F. Bazz
Signature of Registered Agent

11/28/2003
Date

Miguel F. Bazz
Signature of Incorporator

11/28/2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

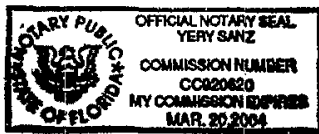
IN WITNESS WHEREOF, The parties of these Articles of Incorporation, have hereunto set their hand and seal this 28 day of November, 2003.

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me on November 28, 2003 by

Miguel F. Bazz
Miguel Bazz
Incorporator/Registered Agent

SEAL:



[Signature]
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: