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## Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Fhone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

F & R GONZALEZ TRUCKING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION OF

# F & R GONZALEZ TRUCKING, CORP.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

## ARTICLES I: NAME

The name of this Corporation shall be: F & R GONZALEZ TRUCKING, 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 CT 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 F & R GONZALEZ TRUCKING, 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, FELIX JOSE GONZALEZ, 4761 SW 143 CT, MIAMI, FL 33175 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. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**Registered** Agent

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUTTE 160-A MIAMI, FL 33172

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## **ARTICLE V: Principal Place of Business**

The principal place of business and address is the following:

# 4761 SW 143 COURT MIAMI, FL 33175-6894

## **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:



PRESIDENT

4761 SW 143 CT MIAMI, FL 33175



ROSA L.MARRERO

VICE PRESIDENT 4761 SW 143 CT. MIAMI, FL 33175

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



FELIX JOSE GONZALEZ

PRESIDENT

4761 SW 143 CT MIAMI, FL 33175

127, ROSA L. MARRERO

VICE PRESIDENT 4761 SW 143 CT **MIAMI, FL 33175** 

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAME, FL 33172

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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 duties; 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.

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## ARTICLE VII BYLAWS

**CJOSE GON7** FÉI PRESIDENT

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PREPARED BY: HORTA ACCOUNTING 275 POUNTAINEBLEAU BLVD, SUITE 160-A MIAMI, FL 33172

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