

Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000045389 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone : (305) 444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

WILMER TRUCKING INC

Certificate of Status	0
Certified Copy	1
Page Count	95
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Mar 02 04 11:31a ECFS ((HO4000045389)))

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be: WILMER TRUCKING INC

ARTICLE U

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the haws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at 152 NW 32 ST., MIAMI, PLORIDA 33127

ARTICLE VI

The corporation shall have I Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

DIVISION OF CHETCHATE

((HO40000453891))

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESI	DENT:

WILMER MARTINEZ 152 NW 52 ST ., Miami, Florida 33127

VICE-PRESIDENT

MARIA ISABEL AVILA 152 NW 52 ST ., Miami, Florida 33127

TREASURER

WILMER MARTINEZ 152 NW 52 ST ., Miami, Florida 33127

SECRETARY

MARIA ISABEL AVILA 152 NW 52 ST ., Miami, Florida 33127

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME ADDRESS SHARES
WILMER MARTINEZ 152 NW 52 ST, Miami, Florida 33127 100

ARTICLE IX

The names and street addresser of the incorporators:
WILMER MARTINEZ 152 NW 52 ST, Miami, Florida 33127 PRESIDENT

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the inital registered agent of the corporation is:
WILMER MARTINEZ 152 NW 52 ST ., Miarni, Florida 33127.

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may

((LHO4000045389)))

limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Bvery Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 1 day of MARCH 2004

By: WILMER MARTINEZ / President

STATE OF FLORIDA

COUNTY OF DADE)

I HEREBY CERTIFY that on this I day of MARCH 2004 before me personally appeared Luis R. Piloto, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

My Commission Expires:

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following

is submitted in compliance with said Act:

First, that desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named WILMER MARTINEZ located at 152 NW 32 ST, Miami Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: 152 NW 32 ST. ... Miami, Florida 33127

ACKNOWLEDGEMENT

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

(Resident Agent)