P0400092601

(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
Ų		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ma)
(54	Siless Entity (4a)	110)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		į

Office Use Only



800035782938

UUW107U4 -UTUUSH-UTZ **157.50

SECRETARY OF STATE OF JUNE 104 JUN 16 PM I2: 57



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. HB TRUCK & EQUIMENT CORP. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ☐ Will wait Certificate of Status Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

04 JUN 16 PM 12: 57

HB TRUCK & EQUIPMENT CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

HB TRUCK & EQUIPMENT CORP.

Its principal place of business and/or mailing address shall be:

18051 Biscayne Blvd., North Tower, Apt. 1601 Aventura, Florida 33160

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of

the stock so to be issued.

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

ARAN CORREA & GUARCH, P.A. 710 South Dixie Highway Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

FERNANDO S. ARAN, ESQ.

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the member(s) of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Honorato Balius 18051 Biscayne Blvd., North Tower, Apt. 1601 Aventura, Florida 33160

ARTICLE VIII INCORPORATOR

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

Honorato Balius

18051 Biscayne Blvd., North Tower, Apt. 1601 Aventura, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has made and

aforesaid, this	es of Incorporation at Miami, Florida, for the uses and purpose day of June, 2004. July July July July July July July July	S
STATE OF FLORIDA) SS.)	
COUNTY OF DADE)	
of June 2004, by Honor	Florida intinev /Printed	Ė
Commission Number		

My Commission Expires:

MELISSA HORRUITINER
Notary Public - State of Florida
My Commission Expires May 5, 2005
Commission # DD113086
Bonded By National Notary Assn.

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, HB TRUCK & EQUIPMENT CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146, has named Fernando S. Aran, Esquire, located thereat as its registered agent to accept service of process within this state.

Honorato Balius, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

FERNANDO S. ARAN, ESQ., Registered Agent.

ALLANASSEE, FLORIDA

C:\WP50\CORP\FORMS\ARTINC