

P05000036103

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.

(((H05000055456 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

HAVEXP

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -9 AM 9:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GELABERT TRANSPORT INC

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

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

FAS-T CORP. AGENTS INC.

SUBJECT: GELABERT TRANSPORT INC
REF: W05000012100

We have received your document for GELABERT TRANSPORT INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000055456
Letter Number: 305A00016168

FILED
05 MAR -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

*THE UNDERSIGNED incorporate hereby makes, acknowledges and files with the Department
Of State: this corporation is for profit in accordance with the Law of the State of Florida.*

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: Gelabert Transport Inc

ARTICLE II NATURE OF BUSINESS

*The nature of the business to be transacted by the Corporation shall be to engage in any lawful
Act permitted under the laws of the United States of America and of the State of Florida as limited by
The provision of the Florida Corporation Act.*

ARTICLE III CAPITAL STOCK

*The maximum number of share of capital stock authorized to be issued by this corporation shall be
one thousand shares of stock and its part value. (\$1.00 per share value)*

*Each of said shares of stock might be paid in cash, in property (other than stock securities) or in
labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully
paid for and shall be non-assessable.*

ARTICLE IV INITIAL CAPITAL

*The amount of capital with which this corporation shall be no less than ONE THOUSAND
DOLLARS (\$ 1000.00)*

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

*The following shall be the address of the principal office of this corporation, but this corporation
shall have the power to move the principal office to any other address in the State of Florida, and to
establish branch offices in their places of business at such other places within or without the State of
Florida that may be deemed expedient:*

*1220 E Lincoln Ave
Lakeland Acres, FL 33972*

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:

PRESIDENT & TREASURY ORLANDO RIVERA
1220 E Lincoln Ave
Lehigh Acres, FL 33972

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock which are agree to take are:

100% ORLANDO RIVERA
1220 E Lincoln Ave
Lehigh Acres, FL 33972

**ARTICLE IX
AMENDMENT**

This articles of the incorporation may be amendment in the manner provide by law. The president shall approve every amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 4th of March of 2005.



ORLANDO RIVERA

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ORLANDO RIVERA known to be the people described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 4th day of March, 2005.

NOTARY PUBLIC

Personally Known

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said
Act:

That *Orlando Rivera* desiring to organize under the laws of the State of Florida, with its principal
office at 1220 E Lincoln Ave Lehigh Acres, FL 33972. County of Lee have named, *Orlando Rivera* with
address 1220 E Lincoln Ave Lehigh Acres, FL 33972 as its agent of process within the State.

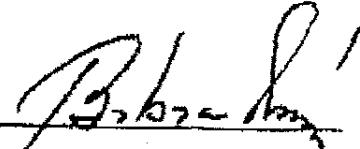
ACKNOWLEDGMENT:

Having been named to accept service of process for the above state people, as the place designate in
this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the
provisions of said Act relative to keeping open said office.

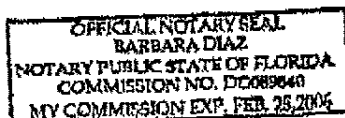


Orlando Rivera
Register Agent

Sworn and subscribed before me, this March 4, 2005




Notary Public- State of Florida




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

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the corporation is: **GELABERT TRANSPORT INC**
2. - The name and address of the register agent and office is: **1220 B Lincoln Ave, Lehigh Acres, FL 33972**

SIGNATURE: 
TITLE: **PRESIDENT & TREASURY**
DATE: **3/4/05**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
DATE: **3/04/05**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -9 AM 9:36

FILED