

P05000039258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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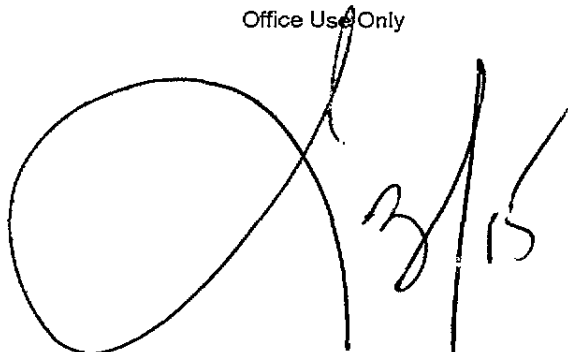
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hot Wheels Transportation Corporation
(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: Malishaanee Tia Martin
Name (Printed or typed)

16140 NW 28th Place
Address

Miami, FL 33054
City, State & Zip

305-625-0301
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hot Wheels Transportation Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16140 NW 28th Place
Miami, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation Services

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard T. Coes, Chief Executive Officer, 16140 NW 28th Pl. Miami, FL 33054
Malishaanee Tia Martin, Chief Financial Officer, same as above.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard T. Coes
16140 NW 28th Place
Miami, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Malishaanee Tia Martin
16140 NW 28th Place
Miami, FL 33054

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

Richard T. Coes, Jr.

Signature/Registered Agent

2-18-05

Date

M. Tia Martin

Signature/Incorporator

2-11-05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA