

705000094723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

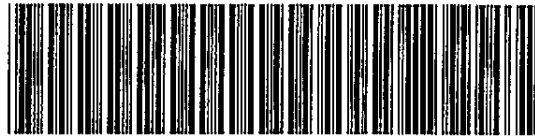
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400056665124

07/05/05 00024 0005 \*\*78.75

07/05/05--01024--006 \*\*78.75

07 JUL 5 11:10  
JUL 5 2005

J. Shivers JUL 06 2005

## TRANSMITTAL LETTER

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

SUBJECT: TEC LOGISTICS, CORP.  
(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: TITO EUGENIO CARBO, REGISTERED AGENT  
Name (Printed or typed)

3701 N.W. 78TH AVENUE  
Address

HOLLYWOOD, FL. 33024-8317  
City, State & Zip

(305)525-5523  
Daytime Telephone number

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

05 JUL -5  
FRI 19.1

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: TEC LOGISTICS, CORP.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Commercial Shipping and Transportation

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

## NINTH

The address of the initial Registered Office of the corporation is:  
3701 N.W. 78<sup>th</sup> Avenue Hollywood, Florida 33024-8317  
and the name of it's initial Registered Agent at such address is:  
Tito Eugenio Carbo

## TENTH

Address of the principal place of business is:  
3701 N.W. 78<sup>th</sup> Avenue Hollywood, Florida 33024-8317

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

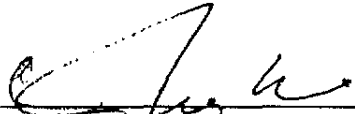
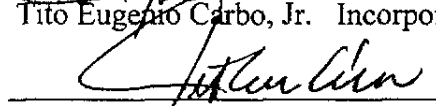
<u>NAME</u>	<u>ADDRESS</u>
* Tito Eugenio Carbo, Jr	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317
* Tito Eugenio Carbo	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317
* Judith Carbo.	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317

## TWELFTH


The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Tito Eugenio Carbo, Jr	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317
* Tito Eugenio Carbo	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317
* Judith Carbo.	3701 N.W. 78 <sup>th</sup> Avenue Hollywood, Florida 33024-8317

Date: June 28, 2005

  
Tito Eugenio Carbo, Jr. Incorporator  
  
Tito Eugenio Carbo, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

  
Tito Eugenio Carbo, Registered Agent

05 JUL -5 2110 17

05 JUL -5 2110 17