

P05000166978

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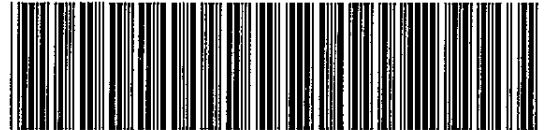
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Pulido Transport, Inc.
(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: Doney Pulido
Name (Printed or typed)

2400 Fernwood Lane
Address

Labelle, FL 33935
City, State & Zip

(863) 673 47 33
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

DONEY PULIDO
2400 FERNWOOD LANE
LABELLE, FL 33935

SUBJECT: PULIDO TRANSPORT, INC.
Ref. Number: W05000055296

We have received your document for PULIDO TRANSPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 805A00072133

**Articles of Corporation
Of
Pulido Transport, Inc.**

I, the undersigned, for the purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:
Pulido Transport, Inc.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Stocks	10,000
Par Value Per Share	\$.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal at lawful meetings of the Stockholders. No holder of common stock of the Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VI

INITIAL SUBSCRIBER/REGISTERED OFFICE AND AGENT

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

2400 Fernwood Lane, Labelle, FL 33935

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Subscriber of this Corporation at the aforementioned address is:

Doney Pulido

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification his successor:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President	Doney Pulido	2400 Fernwood Lane, Labelle, FL 33935
Secretary	Maria Pulido	2400 Fernwood Lane, Labelle, FL 33935

ARTICLE VIII
PRINCIPAL PLACE OF BUSINESS

The Principle Place of Business of the Corporation shall be:

2400 Fernwood Lane, Labelle, FL 33935

ARTICLE IX
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer of such other Corporation.
2. Upon election of the Board of Directors by the Stockholders, such as Boards shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Laws adopted by the Stockholders, nor may the Directors adopt By-Laws, which would be in conflict with the By-Laws adopted by the Stockholders.
4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
5. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect of insufficiency of notice.
6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

ARTICLE IX
EFFECTIVE DATE

Effective date of Corporation shall be ~~January 1, 2006~~ *DP*

January 1, 2006.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this December 7, 2005.

Doney Pulido
Doney Pulido

STATE OF FLORIDA)
) SS
COUNTY OF HENDRY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, DONEY PULIDO, known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this _____ day of _____, 2005.

NOTARY PUBLIC

Sign: Vivian Restrepo
Print: Vivian Restrepo

State of Florida at Large (Seal)



VIVIAN RESTREPO
MY COMMISSION # DD 369821
EXPIRES: November 8, 2008
Served Thru Budget Notary Services

My Commission Expires: Nov 8, 2008

The undersigned hereby accepts designation as Registered Agent of the Corporation.

Maria Pulido
Maria Pulido