

P06000012355

(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



000063537420

01/24/06--01020--03 11:48

FILED  
SECRETARY OF STATE  
DIVISION

06 JAN 26 PM 1:48

06 JAN 24 PM 1:46  
DIVISION OF REGISTRATION

mb6-3735

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE BROTHERS TRANSPORTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

LAZARUS

SUBJECT: THE BROTHERS TRANSPORTS, INC.  
Ref. Number: W06000003735

We have received your document for THE BROTHERS TRANSPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 306A00005421

RECEIVED  
05 JAN 25 PM 4:19  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

R & D TRANSPORT SERV. INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

R & D TRANSPORT SERV. INC.

II

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

Five hundred shares (500) at \$1.00 Par Value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

4184 West, 11 Lane  
Hialeah, Florida 33012

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

SECRET FILED  
DIVISION  
06 JAN 26 PM 1:48

VI

The initial registered office address of this Corporation shall be:

4184 West, 11 Lane  
Hialeah, Florida 33012

and, the Registered Agent at such registered address is:

Roberto C. Fernandez  
4184 West, 11 Lane  
Hialeah, Fl. 33012

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Roberto C. Fernandez P/	4184 West, 11 Lane Hialeah, Fl. 33012
Darelis M. Fernandez S/T	4184 West, 11 Lane Hialeah, Fl. 33012

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Roberto C. Fernandez	4184 West, 11 Lane Hialeah, Fl. 33012
Darelis M. Fernandez	4184 West, 11 Lane Hialeah, Fl. 33012

X

The By-Laws of this Corporation may be created amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees ) hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this

23 day of January, 2006

  
\_\_\_\_\_  
Roberto C. Fernandez

  
\_\_\_\_\_  
Darelis M. Fernandez

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING RESIDENT AGENT  
UPON WHOM PROCESS MAY BE SERVED

---

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

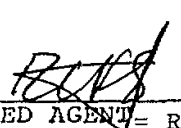
That: Roberto C. Fernandez  
desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Certificate of  
Incorporation, at City of Miami, County of Dade, State of  
Florida, has named:

Located at: 4184 West, 11 Lane  
Hialeah, fl. 33012

as its agent to accept service of process within this  
State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for  
the above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping  
open said office.

  
REGISTERED AGENT = Roberto C.  
Fernandez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 26 PM 1:48