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Office Use Only

### **COVER LETTER**

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

FALT AND GALT, CORD (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy	State
	& Certificate of
ADDITIONAL CO	Status DPY REOUIRED

Adriel Lundo Name (Printed or typed) FROM: 2255 5W 26 th Street-Address Mani, FL 331 City, State & Zip 305 205 07 14 Daytime Telephone number

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

#### **ARTICLES OF INCOPORATION**

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OF

06 MAR 20 PM 4:54

#### FALT AND GALT, CORP.

TALLAHASSEE. FLURIDA

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I – NAME

The name of this Corporation is: FALT AND GALT, CORP.

### ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 2255 SW 26<sup>th</sup> Street Miami, FL 33133.

#### **ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is transportation services and any lawful business or trade permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollar (\$1.00).

Prepared by: Adriel A. Lanao 2255 SW 26<sup>th</sup> Street Miamí, FL 33133

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

## **ARTICLE V – TIME OF EXISSTENCE**

This Corporation is to exist perpetually.

### **ARTICLE VI – REGISTERED AGENT**

The name and Florida Street address of the registered agent is Adriel A. Lanao 2255 SW 26<sup>th</sup> Street Miami, FL 33133

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

LLAU A. Lanaø

# **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

Adriel A. Lanao 2255 SW 26<sup>th</sup> Street Miami, FL 33133 <u>PRESIDENT</u>

### **ARTICLE VII – INCORPORATION**

The Name and Address of the Incorporator of these articles is:

Adriel A. Lanao 2255 SW 26<sup>th</sup> Street Miami, FL 33133

#### ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repel bylaws shall be vested in the Board of Directors and Shareholders.

### **ARTICLE X – AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by then, to the stockholders, and approved at a stockholders meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

March 2<sup>nd</sup>, 2006

Adriel A. Lanao

