

P06000044198

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000079759 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
Phone : (305)324-2248
Fax Number : (305)324-4959

FLORIDA PROFIT/NON PROFIT CORPORATION

LUZMAR TRUCKING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

D. WHITE MAR 28 2006

Electronic Filing Menu

Corporate Filing Menu

Help

TALLAHASSEE, FLORIDA

06 MAR 27 AM 11:18

FILED

FILED

(((H06000079759 3)))

06 MAR 27 AM 11:18

ARTICLE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LUZMAR TRACKING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the incorporation shall be:

LUZMAR TRACKING SERVICES, INC.

The address of the principal office of this corporation shall be: 10263 Wood Ibis Avenue, Bonita Springs, Florida 34135, and the mailing address of the Corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100.00)** shares of common stock, each share

(((H06000079759 3)))

(((H06000079759 3)))

having the par value of **ONE DOLLAR (\$1.00)**. \$ 1.00 par value per share.

ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be: 10263 Wood Ibis Avenue, Bonita Springs, Florida 34135, and the name of the initial registered agent of the corporation at that address is Milagros Monsalve.

ARTICLE V
TERM OF EXISTENSE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one. The names and street addresses of the initial directors of the corporation are as follows: Milagros Monsalve and Luz Myriam Mesa, located at 10263 Wood Ibis Avenue, Bonita Springs, Florida, 34135.

ARTICLE VII
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation: Milagros Monsalve and Luz Myriam Mesa, located at 10263 Wood Ibis Avenue, Bonita Springs, Florida 34135.

(((H06000079759 3)))

(((H06000079759 3)))

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 25th day of March, 2006.

Milagros Monsalve
It's Incorporator, Milagros Monsalve

Luz Myriam Mesa
It's incorporator, Luz Myriam Mesa

(((H06000079759 3)))

((H06000079759 3))

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

LUZMAR TRACKING SERVICES, INC.

Milagros Monsalve as sole Incorporators, for value hereby assigns any and all rights it
may have as such incorporator of the following:

Dated March 25th, 2006

MILAGROS MONSALVE

By: Milagros Monsalve
It's Incorporator, Milagros Monsalve

((H06000079759 3))

FILED

06 MAR 27 AM 11:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H06000079759 3))

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MILAGROS MONSALVE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of LUZMAR TRACKING SERVICES, INC., is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida Statutes.

By Milagros Monsalve
MILAGROS MONSALVE

((H06000079759 3))