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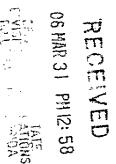
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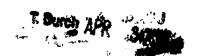


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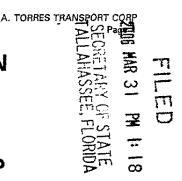


SPIEGEL & U		
(Requestor 1840 SOUTHWEST 22		
MIAMI, FL 33145	5 - (305) 854-6000	
RPORATION NAM: MBER(S) (if known):	E(S) & DOCUMENT OFFICE USE ONLY	
A. TORRES TRANSPO	ORT CORP	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
Mail out Will w	wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
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OTHER FILINGS	QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
	Examiner's Initials	



OF

# A. TORRES TRANSPORT CORP



The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

# ARTICLE 1 - NAME

The name of the Corporation is **A. TORRES TRANSPORT CORP**, (hereinafter, "Corporation").

# ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 12201 Colonial Estates Lane, Riverview, Florida 33569 and the mailing address is the same.

# ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Alberto Torres whose address shall be the same as the principal office of the Corporation.

# ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Alberto Torres

Vice-President:

Betzaida Torres

Secretary:

Betzaida Torres

Treasurer:

Betzaida Torres

whose addresses shall be the same as the principal office of the Corporation.



# ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

### Alberto Torres

whose addresses shall be the same as the principal office of the Corporation.

# <u>ARTICLE 7 - CORPORATE CAPITALIZATION</u>

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



# ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

# ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

# ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

# ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.