

P060000988/2

(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



200076286032

06/19/06--01016--001 **70.00

FILED
06 JUN 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 28 2009

TRANSMITTAL LETTER

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

SUBJECT: INCORPORATE PAPERS FOR HERNANDEZ TRUCKING 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: HERNANDEZ TRUCKING INC
Name (Printed or typed)

P.O. BOX 2984
Address

IMMOKALEE, FL. 34143
City, State & Zip

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

LEONARDO HERNANDEZ
PO BOX 2984
IMMOKALEE, FL 34143

SUBJECT: HERNANDEZ TRUCKS INC.
Ref. Number: W06000027796

We have received your document for HERNANDEZ TRUCKS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove the PO BOX 2984, Immokalee, Fl. 34143 address from the APPOINTMENT OF INITIAL REGISTERED AGENT page and type the same street address he has in ARTICLE V. PO Boxes are not acceptable for Registered Agents.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 306A00041185

ARTICLES OF INCORPORATION
OF
Hernandez Trucks Inc.

FILED
06 JUN 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Hernandez Trucks Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **June 15th, 2006.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$ 1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **219 N. 7th Street, Immokalee, FL 34142** and the name of the initial registered agent is **Leonardo Hernandez at 219 N. 7th Street, Immokalee, FL 34142.**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME

ADDRESS

Leonardo Hernandez

P.O. Box 2984, Immokalee, Florida 34143

ARTICLE VII - INCORPORATOR

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Leonardo Hernandez

P.O. Box 2984, Immokalee, Florida 34143

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

June 15th, 2006.



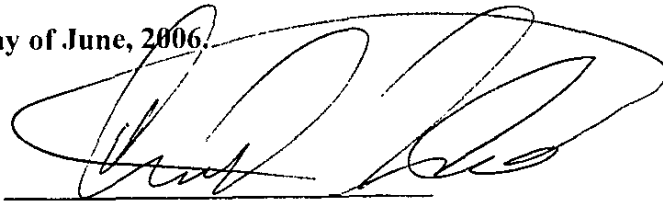
Leonardo Hernandez

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Leonardo Hernandez**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained,.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the **15th** day of June, 2006.



Leonardo Hernandez

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 15 DAY OF June A.D. 2006


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

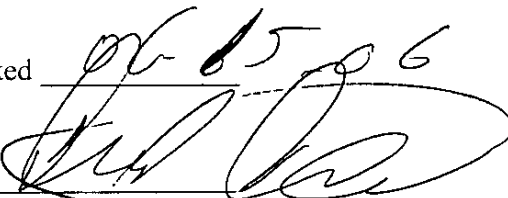


FILED
06 JUN 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTERED AGENT

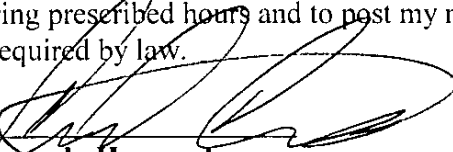
Hernandez Trucks Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **219 N. 7th Street, Immokalee, FL 34142**, has named **Leonardo Hernandez, 219 N. 7th St Immokalee, Florida 34143**, as its initial registered agent to accept service of process within the State of Florida.

Dated

06-05-16

Leonardo Hernandez

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.


Leonardo Hernandez
Registered Agent