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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 10-13-06

COVER LETTER

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

SUBJECT: 4 Seasons Transport, 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: Martha P. Narvaez
Name (Printed or typed)

1624 Mira Lago Cir.
Address

Ruskin, FL 33570
City, State & Zip

813-641-2704
Daytime Telephone number

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

FAX AUDIT # _____

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

06 OCT 13 PM 4:15

ARTICLE I NAME

The name of the corporation shall be: **4 Seasons Transport, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1624 Mira Lago Cir. , Ruskin, Florida 33570.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transportation of various types of material or liquids interstate or intrastate.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Santiago Leal, 1624 Mira Lago Cir. , Ruskin, Florida 33570

Martha P. Narvaez, 1624 Mira Lago Cir. , Ruskin, Florida 33570

The initial officers of the corporation are:

Santiago Leal, President

Martha P. Narvaez, Vice-President

Pablo Leal, Secretary

Jose F. Javier Leal, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Martha P. Narvaez, 1624 Mira Lago Cir. , Ruskin, Florida 33570. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Martha P. Narvaez 1624 Mira Lago Cir. , Ruskin, Florida 33570.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Martha P. Narvaez
Martha P. Narvaez

Date: 10/11/06

Signature: Martha P. Narvaez
Martha P. Narvaez, Incorporator

Date: 10/11/06

The document was prepared by: Martha P. Narvaez 1624 Mira Lago Cir. , Ruskin, Florida 33570.
8136412914

FAX AUDIT # _____