

# Florida Department of State

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From:

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MENDEZ TRANSPORTATION SERVICE, INC.

Certificate of Status	1
Certified Copy	0
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# ARTICLE OF INCORPORATION OF

# MENDEZ TRANSPORTATION SERVICE, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

# **ARTICLE I NAME**

The name of the corporation shall be:

MENDEZ TRANSPORTATION SERVICE, INC.

The principal place of business of this corporation shall be:

14311 S.W. 177th STREET MIAMI, FLORIDA 33177

# ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WILLIAM STRANGE 1325 SW 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305) 267-2775

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

JAIRO MENDEZ

14311 S.W. 177th STREET

MIAMI, FLORIDA 33177

Secretary:

ARACELY D. MENDEZ

14311 S.W. 177th STREET

MIAMI, FLORIDA 33177

Treasury:

JAIRO MENDEZ

14311 S.W. 177<sup>th</sup> STREET MIAMI, FLORIDA 33177

## ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME JAIRO MENDEZ

14311 S.W. 177th STREET MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 08 day of December, 2006.

Signature(s) of Incorporator(s)



### ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

JAJRO MENDEZ

14311 S.W. 177<sup>th</sup> STREET MIAMI, FLORIDA 33177

1000

SUBSCRIBER: JAIRO MENDEZ

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# **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MENDEZ TRANSPORTATION SERVICE, INC.

2. The name and address of the registered agent and office is:

NAME JAIRO MENDEZ 14311 S.W. 177th STREET MIAMI, FLORIDA 33177

SIGNATURE	E-4: 1
TITLE	President
DATE	12-08-2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	E. 4;		<u> </u>		
DATE	12-	୦୫-	2006		