

P07000034622

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(Business Entity Name)

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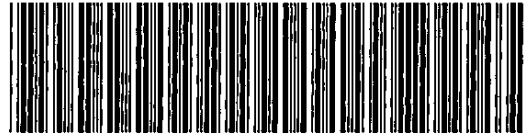
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Special Instructions to Filing Officer:

W07-12468

Office Use Only

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03/12/07--01052--022 \*\*70.00

FILED  
07 MAR 19 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: TORRES 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: HUGO TORRES  
Name (Printed or typed)

P.O. Box 462  
Address

IMMOBILEE, FL 34142  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2007

HUGO TORRES  
P.O. BOX 462  
IMMOKALEE, FL 34143

SUBJECT: TORRES TRUCKING INC.  
Ref. Number: W07000012468

We have received your document for TORRES TRUCKING INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 507A00017644

**March 15, 2007**

**Hugo Torres  
P. O. Box 462  
Immokalee, FL 34143**

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

Subject: Incorporation for Profit  
Section 607.0120

RECEIVED  
07 MAR 19 AM 7:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Attached are the Articles of Incorporation for "**Hugo Torres Trucking Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Hugo Torres at P.O. Box 462, Immokalee, FL 34143**. Attached is check # \_\_\_\_\_ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Hugo Torres at P.O. Box 462, Immokalee, FL 34143** and mailed to the address indicated. Thank you.

*X Hugo Torres*

**Hugo Torres**

Incls:

Articles of Incorporation

Check # \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
**HUGO TORRES TRUCKING Inc.**

FILED  
07 MAR 19 AM 7:43  
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:

**Hugo Torres Trucking Inc.**

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **March 15, 2007.**

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 of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **1255 N. 15<sup>th</sup> Street, Suite 3, Immokalee, Fl 34142** and the name of the initial registered agent is **Hugo Torres at 1255 N 15<sup>th</sup> Street, Suite 3, Immokalee, Fl. 34143**

#### 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

**Hugo Torres**

**P.O. Box 462, Immokalee, Fl 34143**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

**Hugo Torres**

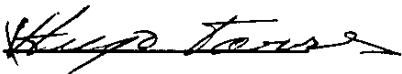
**P.O. Box 462, Immokalee, Fl 34143**

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

**March 15, 2007**

A handwritten signature in black ink, appearing to read "Hugo Torres", with a stylized flourish at the end.

**Hugo Torres**

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 **Hugo Torres**, 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 15<sup>th</sup> day of March, 2007.

Sign : *Hugo Torres*  
**Hugo Torres**

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 15 DAY OF MARCH A.D. 2007

*Estil E. J. Null*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: \_\_\_\_\_

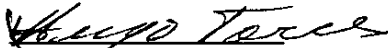




APPOINTMENT OF INITIAL REGISTERED AGENT


**Hugo Torres Trucking Inc.**, a corporation organizing under the laws of the State of Florida, with its principal place of business 1255 N. 15 ST. #3, Immokalee, Fl 34142 has named **Hugo Torres** 1255 N. 15<sup>TH</sup> ST. #3, Immokalee, Fl 34142 its initial registered agent to accept service of process within the State of Florida.

Dated \_\_\_\_\_

  
**Hugo Torres**

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.

  
**Hugo Torres**  
Registered Agent

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TALLAHASSEE, FLORIDA