

PD7000048339

(Requestor's Name)

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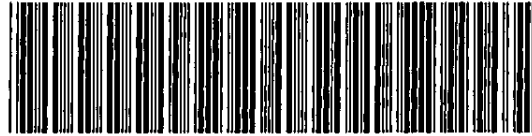
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 APR 19 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
4/20

## COVER LETTER

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

**SUBJECT:** Omar Celestrin 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:** Omar Celestrin

Name (Printed or typed)

19800 SW 180th Avenue Unit #385

Address

Miami, FL 33187

City, State & Zip

(305) 278-8183

Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OMAR CELESTRIN TRANSPORT, INC.**

The undersigned Incorporators to these Articles of Incorporation, hereby form a Corporation pursuant to Florida Statutes

**ARTICLE I**  
**CORPORATE NAME**

The name of this Professional Association is: *Omar Celestrin Transport, Inc.*

**ARTICLE II**  
**PLACE OF BUSINESS**

The principal place of business is at 19800 SW 180<sup>th</sup> Avenue, Unit # 385, Miami, Florida 33187.

**ARTICLE III**  
**PURPOSES**

The purposes for which this Corporation is organized is as follows:

- (1) To engage in the business practice of Freight Delivery/Mover.
- (2) To engage generally in the service of Freight Delivery/Mover as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith, to transact any lawful business related thereto:
- (3) Any other lawful business as agreed by the board of directors of this corporation.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Professional Association is authorized to issued and have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE V**  
**BOARD OF DIRECTORS**

The Officers and Directors are as follows:

Omar Celestrin, President and Treasurer  
19800 SW 180<sup>th</sup> Avenue, Unit #385  
Miami, FL 33187

Gina Gonzalez, Vice-President and Secretary  
19800 SW 180<sup>th</sup> Avenue, Unit #385  
Miami, FL 33187


The persons named as initial directors shall hold office for the first year of existence of this Professional Association or until their successor is elected or appointed and has qualified, which ever occurs first.

This Professional Association shall have two directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent of this Professional Association is Gina Gonzalez, and the street address of the initial Registered Office in the State of Florida is 19800 SW 180<sup>th</sup> Avenue, Unit #385, Miami, Florida 33187.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
GINA GONZALEZ  
Registered Agent

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the Incorporator signing these Articles of Incorporation as the Incorporator is:

OMAR CELESTRIN  
19800 SW 180<sup>th</sup> Avenue, Unit #385  
Miami, FL 33187

  
\_\_\_\_\_  
OMAR CELESTRIN  
Incorporator

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