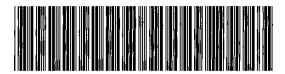
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## TRANSMITTAL LETTER

FILED

SECRETARY OF STATE \*\*
DIVISION OF CORPORATIONS

07 AUG 10 PM 4:11

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

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



SECRETARY OF STATE DIVISION OF CORPORATIONS

07 AUG 10 PM 4:11

# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2007

RAMON BARAJAS POST OFFICE BOX 1117 IMMOKALEE, FL 34143

SUBJECT: RAMON BARAJAS TRUCKING & GRADING INC. Ref. Number: W07000036137

We have received your document for RAMON BARAJAS TRUCKING & GRADING 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):

Please check the amount of capital stock, you stated one hundred (1000) shares.

Please return the corrected 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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 707A00049235

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



SECRETARY OF STATE DIVISION OF CORPORATIONS

07 AUG 10 PM 4: 11

July 26, 2007

RAMON BARAJAS POST OFFICE BOX 1117 IMMOKALEE, FL 34143

SUBJECT: RAMON BARAJAS TRUCKING & GRADING INC.

Ref. Number: W07000036137

We have received your document for RAMON BARAJAS TRUCKING & GRADING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

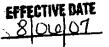
Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please return the corrected 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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 407A00046741



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF

07 AUG 10 PM 4:11

# RAMON BARAJAS Trucking & GRADING Inc.

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:

RAMON BARAJAS Trucking & GRADING Inc.

#### ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on August 06, 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 Thousand (1000), all of which shall be common shares with par value of \$ 10.00. 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 521 EUSTIS

AVENUE, Immokalee, FL. 34143 and the name of the initial registered agent is

RAMON BARAJAS at 1255 N. 15<sup>th</sup> Street, SUITE 3, Immokalee, Florida 34143.

### **ARTICLE VI - DIRECTORS**

The corporation shall be authorized of 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 manger of the stockholders.

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

NAME

ADDRESS

**RAMON BARAJAS** 

P.O.BOX 1117, Immokalee, Florida 34143

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

RAMON BARAJAS

P. O. BOX 1117, 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

August 06, 2007.

RAMON BARAJAS

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STATE OF FLORIDA

COUNTY OF COLLIER

purposes therein contained.

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared RAMON BARAJAS, 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

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 06th day of August, 2007.

RAMON BARAJAS

SWORN TO AND SUBSCRIBED BEFORE ME

DAY OF A19 A.D. 200

MY COMMISSION EXPIRES:



## APPOINTMENT OF INITIAL REGISTERED AGENT

RAMON BARAJAS Trucking & GRADING Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 521 EUSTIS AVENUE, Immokalee, Fl. 34142, has named RAMON BARAJAS, 1255 N. 15<sup>th</sup> Street, SUITE 3, Immokalee, Florida 34142, as its initial registered agent to accept service of process within the State of Florida.

Dated 8-6-2007

RAMON BARAJAS

#### **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.

RAMON BARAJAS

Registered Agent

07 AUG 10 PM 4: 11