

908000069245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

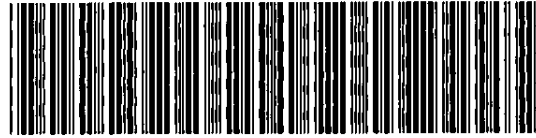
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400133056734

07/22/08--01029--022 \*\*78.75

RECEIVED  
08 JUL 22 PM 12:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 JUL 22 AM 10:04  
TALLAHASSEE, FLORIDA

7/23/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GATEWAY LOGISTICS TRANSPORT  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

08 JUL 22 PM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GATEWAY LOGISTICS TRANSPORT INC.**

**ARTICLE I**

**Name and Duration**

The name of the **GATEWAY LOGISTICS TRANSPORT INC.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**ARTICLE II**

**Principal Office**

The address of the principal office of the Corporation is **3901 SW 4<sup>TH</sup> ST MIAMI, FL 33134.**

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office in the State of Florida is **3901 SW 4<sup>TH</sup> ST MIAMI, FL 33134.** The name of the registered agent at such address is **PEDRO A. GONZALEZ.**

**ARTICLE IV**

**Corporate Purposes, Powers and Rights**

1. The nature of the business is **TRUCKING** and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

## ARTICLE V

### Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

## ARTICLE VI

### Board of Directors

1. The initial officer(s) and /or director(s) of the corporation is/are:

Title: PRESIDENT      Name : PEDRO A. GONZALEZ.

Address 3901 SW 4<sup>TH</sup> ST Miami, Fl 33134

Title: VICE PRESIDENT      Name: RACIEL LEYVA

Address: 11150 NW 6<sup>TH</sup> ST MIAMI, FL 33172

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

## ARTICLE VII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

---

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX

Indemnification

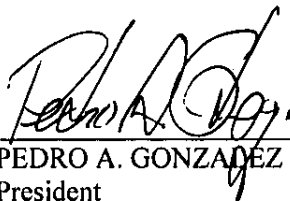
The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator of the Corporation is: PEDRO A. GONZALEZ, address : 3901 SW 4<sup>TH</sup> ST Miami, FL 33134

**IN WITNESS WHEREOF**, the undersigned, for the purpose of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Miami, Miami-Dade County, Florida, and this 19<sup>TH</sup> day of JULY, 2008

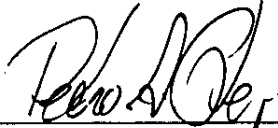
By:   
PEDRO A. GONZALEZ  
President

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **GATEWAY LOGISTICS TRANSPORT INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 19 day of July, 2008

  
\_\_\_\_\_  
PEDRO A. GONZALEZ  
Registered Agent

FILED  
08 JUL 22 AM 10:09  
CLERK OF THE COURT  
HALLANDALE BEACH, FLORIDA