

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000091079 3)))



H090000910793ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

FLORIDA PROFIT/NON PROFIT CORPORATION

RODO'S TRANSPORT SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

APR 17 2009
Help
D. A. WHITE

FILED

2009 APR 16 P 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
09 APR 16 PM 4:02

FILED

H09000091079 3009 APR 16 P 1:00

**ARTICLES OF INCORPORATION
FOR
RODO'S TRANSPORT SERVICE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
RODO'S TRANSPORT SERVICE, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**1299 WEST 77TH STREET
HIALEAH, FL 33014**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
APRIL 16, 2009

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H09000091079 3

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **1299 WEST 77TH STREET HIALEAH, FL 33014** and the name of the corporation's initial registered agent at the address is **RODOLFO MARQUEZ**.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

RODOLFO MARQUEZ

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-2-

H09000091079 3

H08000125986 3

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/SECRETARY/TREASUROR - RODOLFO MARQUEZ

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **16TH day of APRIL 2009**.

Fernandez, Petr & Associates

By: 

Peter Z. Petr, President

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-3-

H09000091079 3

H09000091079 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **RODO'S TRANSPORT SERVICE, INC.** desires to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at **1299 WEST 77TH STREETHIALEAH, FL 33014** has name **RODOLFO MARQUEZ** as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 4/16/09
Attorney-in-Fact for Rodolfo Marquez

RODOLFO MARQUEZ
1299 WEST 77TH STREET
HIALEAH, FL 33014

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
RODOLFO MARQUEZ, President
Dated: April 16, 2009

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-4-

FILED
2009 APR 16 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H09000091079 3