

# 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.

(((H090001153573)))



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 : EXECUTIVE CORPORATE FILING, INC.

Account Number: I20070000059

Phone : (305)670-3110 Fax Number : (305)665-1078

# FLORIDA PROFIT/NON PROFIT CORPORATION

W.A.T. CARGO EXPRESS, CORP.

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

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

5/6/2009

May 06 2009 9:56AM

(((H09000115357)))

## ARTICLES OF INCORPORATION

OF

W.A.T. CARGO EXPRESS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

W.A.T. CARGO EXPRESS, CORP.

The principal place of business/ mailing address shall be:

7215 NW 19 TR Medley, FL 33166

### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The 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 - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

May 06 2009 9:56AM

(((H09000115357)))

## ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation are as follows:

Lorena Lopez - PD 4602 NW 168 ST Miami Gardens, FL 33054

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Initial Registered Agent of this corporation is:

Lorena Lopez 4602 NW 165 ST Miami Gardens, FL 33054

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Lorena Lopez 4802 NW 165 ST Miami Gardens, FL 33054

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6<sup>th</sup> of May, 2009.

Lorena Lopez Incorporator May 06 2009 9:56AM

(((H09000115357)))

## CERTIFICATE OF REGISTERED AGENT

OF

# W.A.T. CARGO EXPRESS, CORP.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4602 NW 165 ST Miami Gardens, FL 33054

has name

Lorena Lopez

09 MAY -6 PM 1:01

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

### ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Lorena Lopez
Registered Agent