

P09000040866

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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04/30/09--01039--006 **87.50

FILED

2008 MAY -8 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 11 2009.

COVER LETTER

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

SUBJECT: Specialized Carriers Corp
(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: Enrique Perez
Name (Printed or typed)

5151 NE 1st Ave
Address

Fl. Ind, FL 33334
City, State & Zip

954-756-5838
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2009

ENRIQUE PEREZ
5151 NE 1ST AVE
FT LAUDERDALE, FL 33334

SUBJECT: SPECIALIZED CARRIERS
Ref. Number: W09000020651

We have received your document for SPECIALIZED CARRIERS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 109A00014778

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Specialized Carriers Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*3151 NE 1st Ave
Fort Lauderdale, FL, 33334*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transport of motor vehicles, vessels, and freight

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Enrique Perez / President
3151 NE 1st Ave
Fort Lauderdale, FL, 33334*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Enrique Perez
3151 NE 1st Ave
Fort Lauderdale, FL, 33334*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Enrique Perez
3151 NE 1st Ave
Fort Lauderdale, FL, 33334*

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED

2009 MAY -8 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*5/5/09 [Signature] 5/5/09 [Signature]
5/5/09 [Signature] 5/5/09 [Signature]*