

PD9000060071

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.

(((H09000162995 3)))



H090001629953ABC8

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2009 JUL 14 A 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

american truck and tractor, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
DEPARTMENT OF STATE  
09 JUL 14 PM 4:55

Electronic Filing Menu

Corporate Filing Menu

JUL 15 2009 Help  
D.A. WHITE

**FILED**

H09000162995

2009 JUL 14 A 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF:  
AMERICAN TRUCK AND TRACTOR, INC.**

**ARTICLE I**

The name of the Corporation will be:  
**AMERICAN TRUCK AND TRACTOR, INC.**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida including but not limited to: import and export of furniture.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski, Esq.  
Suite 807, Biscayne Bldg.  
19 West Flagler Street  
Miami, Florida 33130

H09000162995

ARTICLES OF INCORPORATION  
AMERICAN TRUCK AND TRACTOR, INC.  
PAGE 2 OF 5

ARTICLE V  
THE INITIAL PLACE OF BUSINESS  
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be: 1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

Claudio Gotlib  
1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

ARTICLES OF INCORPORATION  
AMERICAN TRUCK AND TRACTOR, INC.  
PAGE 3 OF 5

ARTICLE VIII  
OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

**PRESIDENT:** Claudio Gotlib  
1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

**SECRETARY:** Eva Gotlib  
1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

**TREASURER:** Claudio Gotlib  
1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

ARTICLE IX  
STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
Claudio Gotlib 1111 Crandon Boulevard Apt. A-207 Key Biscayne, FL 33149	50.00	\$10.00	\$500.00

ARTICLES OF INCORPORATION  
AMERICAN TRUCK AND TRACTOR, INC.  
PAGE 4 OF 5

Eva Gotlib  
1111 Crandon Boulevard  
Apt. A-207  
Key Biscayne, FL 33149

50.00

\$10.00

\$500.00

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

CLAUDIO GOTLIB

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared, CLAUDIO GOTLIB, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 14 day of July, 2009.

JOSEFA ORTIZ  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

☐ Personally known

☒ Produced Identification

Fla. Drivers License

My Commission Expires:



H09000162995

ARTICLES OF INCORPORATION  
ARTICLES OF INCORPORATION  
AMERICAN TRUCK AND TRACTOR, INC.  
PAGE 5 OF 5

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, ESQ., having been designated as Registered Agent of AMERICAN TRUCK AND TRACTOR, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

2  
PETER KNESKI

CORPORATION\AMERICAN TRUCK INC

FILED  
2009 JUL 14 A 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000162995