

P10000008365

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

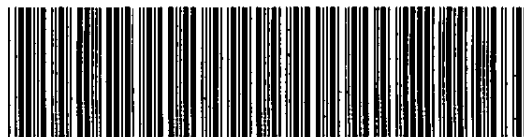
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DIVISION OF CORPORATION
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1/28/10

COVER LETTER

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

SUBJECT: VERONA LAND TRANSPORT, INC.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50 ✓
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: VARONA, ENRIQUE J
 Name (Printed or typed)

14823 SW 125 TH COURT
 Address

MIAMI, FLORIDA 33186
 City, State & Zip

786-227-1227
 Daytime Telephone number

inland4less@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR 621, F.S. (PROFIT)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VERONA LAND TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL STREET ADDRESS AND MAILING ADDRESS, IF DIFFERENT IS:

14823 SW 125 CT MIAMI, FLORIDA 33186

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

FOR OVER THE ROAD TRANSPORT OF COMMODITIES WITHIN THE US.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

LIST NAME(S), ADDRESSE(S) AND SPECIFIC TITLES(S):

**VARONA, ENRIQUE J AS PRESIDENT
14823 SW 125 CT MIAMI, FLORIDA 33186**

ARTICLE VI REGISTERED AGENT

**VARONA, ENRIQUE J
14823 SW 125 CT MIAMI, FLORIDA 33186**

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

VARONA, ENRIQUE J

14823 SW 125 CT MIAMI, FLORIDA 33186

**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

01-22-2010
DATE


SIGNATURE/INCORPORATOR

01-22-2010
DATE

**F I L E
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 27 PM 3:46**