

P11000031276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

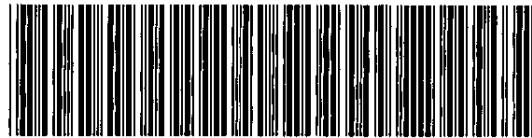
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/30/11--01034--001 \*\*78.75

RECEIVED

11 MAR 30 PM 12:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3-28-11

FILED

11 MAR 30 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 3/31/11

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VALDIVIA ENTERPRISE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**VALDIVIA ENTERPRISE, INC.**

FILED

11 MAR 30 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber who is of legal age and competent for the purposes of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

EFFECTIVE DATE 3-28-11

**ARTICLE I**

The name of this Corporation shall be:

**VALDIVIA ENTERPRISE, INC.**

The principal address of the Corporation shall be:

**751 NW 172<sup>nd</sup> TERRACE  
PEMBROKE PINES, FL 33029**

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are **general local freight trucking** to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States of American and/or the State of Florida.

### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: ***\$1.00 par value, 500 shares authorized, issued and outstanding.***

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

### **ARTICLE IV**

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these Articles.

### **ARTICLE V**

The street address of the initial registered office of the Corporation is ***751 NW 172<sup>nd</sup> TERRACE, PEMBROKE PINES, FLORIDA 33029***, and the of the initial Registered Agent of this Corporation at that address is ***JORGE VALIVIA***.

## ARTICLE VI

The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

**NAME:**

Jorge Valdivia

**ADDRESS:**

751 NW 172<sup>nd</sup> Terrace  
Pembroke Pines, FL 33029

## ARTICLE VII

The name and mailing address of the Subscriber and the number of shares of stock are:

**NAME:**

Jorge Valdivia

**ADDRESSES:**

751 NW 172<sup>nd</sup> Terrace  
Pembroke Pines, FL 33029

**SHARES:**

500

### **ARTICLE VIII**

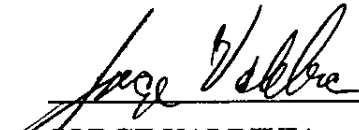
No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contact or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

### **ARTICLE IX**

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the share of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

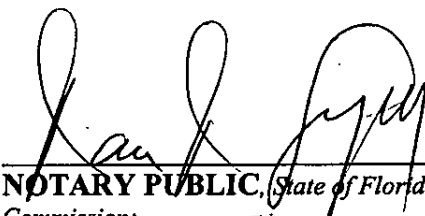
**IN WITNESS WHEREOF**, the undersigned, being the original Subscriber to the capital stock hereinabove names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares hereinabove set forth this 28 day of March, 2011.

  
\_\_\_\_\_  
**JORGE VALDIVIA**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared to me and well known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and official seal at said County and State, this 28 day of March, 2011.

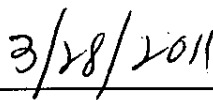
  
\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida**  
Commission: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE** designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served in compliance with section 48.091, Florida statutes, the following is submitted:

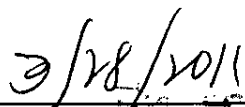
**FIRST**, that **VALDIVIA ENTERPRISE, INC.** wants to organize or qualify under the laws of the State of Florida, with its principal place of business located in the city of **PEMBROKE PINES, State of FLORIDA**, and has named **JORGE VALDIVIA** from **PEMBROKE PINES, FLORIDA**, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
**JORGE VALDIVIA/President**

  
\_\_\_\_\_  
*Date*

Having been named to accept service of process for the above referenced state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**JORGE VALDIVIA/Registered Agent**

  
\_\_\_\_\_  
*Date*

FILED  
MAR 30 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA