

P11000092778

(Requestor's Name)

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☐ PICK-UP

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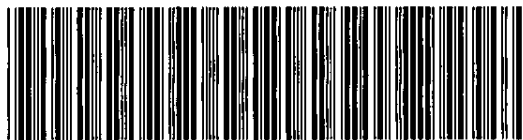
(Business Entity Name)

(Document Number)

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11 OCT 21 AM 10:48

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2011 OCT 24 AM 7:37

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W11000054195

10/25/11

# 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. TURN & BURN TRANSPORT, 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

FILED  
CLERK OF STATE  
DIVISION OF CORPORATE  
2011 OCT 24 AM 7:37

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2011

LAZARUS CORPORATE FILING SERVICE

SUBJECT: TURN & BURN TRANSPORT, INC.  
Ref. Number: W11000054195

RECEIVED  
11 OCT 24 PM 3:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for TURN & BURN TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00024204

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2011 OCT 24 AM 7:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

2011 OCT 24 AM 7:37

**TURN & BURN TRANSPORT, INC.**

This is to certify that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is:

**TURN & BURN TRANSPORT, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be translated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and /or personal property of every name money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection there with.

b) To engage in and carry on any business or businesses every act or deed pertaining there to, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

c) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in

connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

d) That the main business of the corporation is as follows:

**LONG AND SHORT DISTANCE TRUCK DELIVERY SERVICES**

**ARTICLE III**

**CAPITAL STOCK**

The total amount of the authorized capital stock of the corporation shall be **1000 shares** of common stock, at \$ 1.00 Per Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

**ARTICLE IV**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which the corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1000.00) US

**ARTICLE V**

**CORPORATION EXISTENCE**

The corporation shall have perpetual existence unless sooner dissolve, according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be:

**1360 WEST 39<sup>TH</sup> PLACE HIALEAH, FL. 33012**

With the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have 1 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the President, Secretary, and Treasurer who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation 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 have qualified, are as follows:

**NAME**

**OFFICERS**

**HECTOR LAZARO SUAREZ**

**PRESIDENT, SECRETARY & TREASURER**

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the persons signing these articles are:

NAME

ADDRESS

**HECTOR LAZARO SUAREZ**

**1360 WEST 39<sup>TH</sup> PLACE  
HIALEAH, FL 33012**

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

X   
\_\_\_\_\_  
**HECTOR LAZARO SUAREZ**

**ARTICLE IX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

**ARTICLE X**  
**NAME AND ADDRESS OF SUBSCRIBERS  
AND NUMBER OF SHARES**

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

**HECTOR LAZARO SUAREZ**

**1360 WEST 39<sup>TH</sup> PLACE  
HIALEAH, FL 33012**

**1000 SHARES**

**ARTICLE XI**

**AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

**ARTICLE XII**

**REGISTERED OFFICE AND REGISTERED AGENT**

This corporation designates as Registered Offices:

**1360 WEST 39<sup>TH</sup> PLACE HIALEAH, FL. 33012**

This corporation designates as Registered Agent:

**HECTOR LAZARO SUAREZ**

**IN WITNESS WHEREOF**, we, the undersigned, being all the original subscribers to the capital stock here in before named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file their Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock here in before set forth, and accordingly, have hereunto set our hands and seals this 20<sup>TH</sup> day, of OCTOBER, 2011.

 (SEAL)  
**HECTOR LAZARO SUAREZ**



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST** That **TURN & BURN TRANSPORT, INC.**  
desiring to organize under the laws of the State of **FLORIDA**  
with its principal office, as indicated in the articles of incorporation at City of **HIALEAH**  
County of **MIAMI-DADE** State of **FLORIDA** has named

*HECTOR LAZARO SUAREZ*

Located at: **1360 WEST 39<sup>TH</sup> PLACE** *HIALEAH, FL 33012*  
(Street address and number of building, Post office not accepted)

City of **HIALEAH** County of **MIAMI-DADE**  
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNED AGENT)

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

BY:   
**HECTOR LAZARO SUAREZ**  
(RESIDENT AGENT)

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATE  
2011 OCT 24 AM 7:37