

P/2000010435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

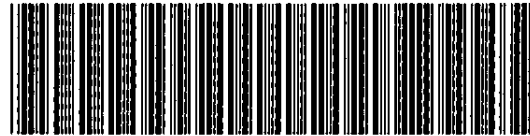
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/17/12--01030--012 **78.75

FILED
12 JAN 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WP-3302

κ 01/31/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

12 JAN 30 PM 1:55

SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

January 19, 2012

HUMBERTO MENENDEZ
15893 SW 63RD TERRACE
MIAMI, FL 33193

SUBJECT: TRANSPORTATION MANAGEMENT GROUP, INC.
Ref. Number: W12000003302

We have received your document for TRANSPORTATION MANAGEMENT GROUP, 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):

The Principal Office Address and the Registered Agent's Name AND Address should be listed as separate Articles.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00001291

TRANSMITTAL LETTER

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

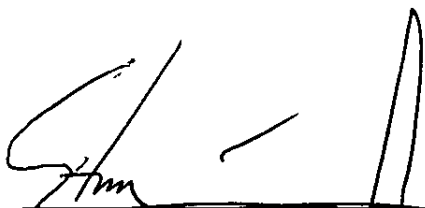
SUBJECT:

Enclosed are original and one (1) copy of the Article of Incorporation as well as a check in the amount of \$78.75 to cover the filing fees for:

TRANSPORTATION MANAGEMENT GROUP, INC.

Please process the foregoing request at your earlier convenience and return all correspondence concerning this matter to me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hm', is written over a horizontal line.

Date 01/12/2012

Humberto Menendez

15893 SW 63RD Terrace
Miami, FL 33193
Phone 305-764-1117

Ecl.

**ARTICLES OF INCORPORATION
OF**

TRANSPORTATION MANAGEMENT GROUP, INC.

ARTICLE I

The name of the Corporation is:

TRANSPORTATION MANAGEMENT GROUP, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the UNITED STATES and of the STATE of FLORIDA.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All share holders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Principal Office in the STATE OF FLORIDA is:

INITIAL PRINCIPAL OFFICE: 15893 SW 63rd TERRACE
MIAMI, FL 33193

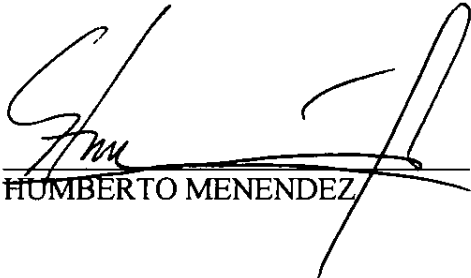
ARTICLE VI

The Corporation initial Registered Agent is:

NAME	ADDRESS
HUMBERTO MENENDEZ	15893 SW 63 rd TERRACE MIAMI, FL 33193

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TALLAHASSEE, FLORIDA

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirement of the Law pertaining thereto.


HUMBERTO MENENDEZ

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TALLAHASSEE, FLORIDA

ARTICLE VII

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VIII

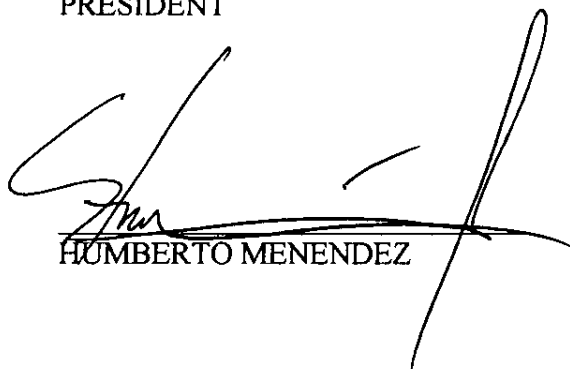
The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
HUMBERTO MENENDEZ PRESIDENT	15893 SW 63 rd TERRACE MIAMI, FL 33193

ARTICLE IX

The name(s) and address of the incorporators(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
HUMBERTO MENENDEZ PRESIDENT	15893 SW 63 rd TERRACE MIAMI, FL 33193, FL 33024


HUMBERTO MENENDEZ

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUTY OF MIAMI-DADE, set forth above, personally appeared:
HUMBERTO MENENDEZ

Personally known to me and by me to be the person(s) who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.

Seal affixed in the STATE OF FLORIDA , COUNTY OF MIAMI-DADE, this 12th day of January 2012.



NOTARY PUBLIC



YAMARA GUZMAN
Notary Public, State of Florida
Commission #DD833957
My Commission Expires Oct. 26, 2012