# P/2000038666

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FLORIDA DEPARTMENT OF STATE

Division of Corporation

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLANASSITE, TLORIDA

April 25, 2012

LAZARUS CORPORATE SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: ED'S TRANSPORTATION, INC

Ref. Number: W12000022695

We have received your document for ED'S TRANSPORTATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000054524 (ED TRANSPORTATION INC).

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) 245-6052.

**Thomas Chang** Regulatory Specialist II New Filing Section

Letter Number: 912A00012607

## LAZARUS

### CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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	<del> </del>	Office Use Only
PORATION NAME(S) & DOCU	JMENT NUMBER(S), (i	if known):
ED'S TRANS (Corporation Name)	POTATION	, INC
(Corporation Name)	(Document #) /	
(Corporation Name)	(Document #)	
(Corporation Panie)	(Document #)	•
(Corporation Name)	(Document #)	
(Coxportation Hailes)	(Document)	
(Corporation Name)	(Document #)	
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Mail out Will wait	Photocopy	Certificate of Status
EW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	TD A Office of Director
Not for Profit Limited Liability	Change of Reg	R.A., Officer/Director
Domestication	Dissolution/W	
Other	Merger	
OTHER FILINGS	REGISTRATION	/QUALIFICATION
Annual Report	☐ Foreign	
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2) <sup>2</sup> 621(#/64)	,	Examiner's Initials
2E031(7/97)	,	

#### ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

#### ARTICLES I - NAME

The name of the corporation shall be

"ED'S TRANSPORTATION USA, INC"

#### **ARTICLES II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

900 W  $49^{TH}$  STREET STE 224 HIALEAH, FL 33012

MAILING ADDRESS: 900 W 49<sup>TH</sup> STREET STE 224 HIALEAH, FL 33012 12 APR 25 AM 8: 30
SECRETARY OF STATE
AND ASSET FLORIDA

#### **ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AURORA MARINA DIAZ ARCE 900 W 49<sup>TH</sup> STREET STE 224 HIALEAH, FL 33012

#### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

AURORA MARINA DIAZ ARCE 900 W 49<sup>TH</sup> STREET STE 224 HIALEAH, FL 33012 The undersigned incorporator has executed these Articles of incorporation this 23TH day of APRIL 2012.

Signature

12 APR 25 AM 8: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - DIRECTOR(S)**

The name and street address of the director(s) to these Articles of incorporation is (are):

AURORA MARINA DIAZ ARCE 900 W 49<sup>TH</sup> STREET STE 224 HIALEAH, FL 33012 PRESIDENT

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as Registered Agent

Registered Agent Signature