

P 130000 11 039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

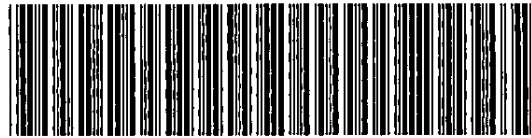
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2555-621-

W12000057465



200241513992

11/13/12--01013--022 **78.75

FILED
13 JAN 31 PM 3:33
STATE OF CALIFORNIA
FEDERAL BUREAU OF INVESTIGATION

2/4/13

COVER LETTER

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

SUBJECT: Rivera Transport Svcs 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Abel Rivera

Name (Printed or typed)

4900 N. MacDill Avenue

Address

Tampa, FL 33614

City, State & Zip

347-940-0585

Daytime Telephone number

abelgrivera@gmail.com

E-mail address: (to be used for future annual report notification)

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

13 JAN 31 PM 3:33

1540
RECEIVED
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Ms. Golden.

December 3, 2012

ROLANDO SANTIAGO, ESQ. 2ND MAILING
240 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

SUBJECT: RIVERA TRANSPORT SVCS INC.
Ref. Number: W12000057465

Please see attached
with corrections

[Signature] 1/24/13

We have received your document for RIVERA TRANSPORT SVCS 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 registered agent and street address must be consistent wherever it appears in your document. ✓

You must list at least one incorporator with a complete business street address. ✓

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00027473

13 JAN 31 PM 3:33

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

13 JAN 31 AM 11:11

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 NOV 30 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 14, 2012

ABEL RIVERA
4900 N. MACDILL AVENUE
TAMPA, FL 33614

SUBJECT: RIVERA TRANSPORT SVCS INC.
Ref. Number: W12000057465

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Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00027473

13 JAN 31 PM 3:33
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

**RIVERA TRANSPORT SVCS INC.
(a Florida for profit organization)**

FILED
CLERK OF STATE
CORPORATIONS
13 JAN 31 PM 3:33

The undersigned person(s), acting as incorporator(s) of a for profit corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: RIVERA TRANSPORT SVCS INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address and telephone of the corporation's initial principal office is:

240 Apollo Beach Blvd
Apollo Beach, FL 33572
Tel: 813-641-0010

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE**

The address of the corporation's initial registered office is

240 Apollo Beach Blvd
Apollo Beach, FL 33572

**ARTICLE V
REGISTERED OFFICE**

The name and address of the corporation's registered agent is:

Rolando Santiago Esq.
240 Apollo Beach Blvd
Apollo Beach, FL 33572

**ARTICLE VI
PURPOSE**

The purpose of the corporation is: To engage in any lawful activity permitted by the laws of this state.

**ARTICLE VII
DIRECTORS**

The title, name and residence address of the persons constituting the initial board of directors are:

Mr Abel Rivera
4900 N. MacDill Avenue
Tampa, FL 33614
President, Treasurer & Secretary

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual or such special meeting at which directors are to be elected.

**ARTICLE VIII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

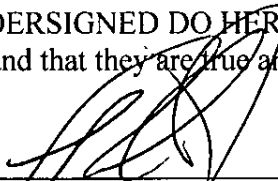
Dispute Resolution. In the event of any dispute or action among the shareholders, including but not limited to dissolution, under F.S. Chapter 607, the matter shall be submitted to binding arbitration before a Florida Supreme Court Qualified Arbitrator, whom shall have authority to render a decision on all matters in dispute, including the award of attorney fees and costs to the prevailing party.

Corporate Seal. The corporation may, but is not required to have a corporate seal.

Certification

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:



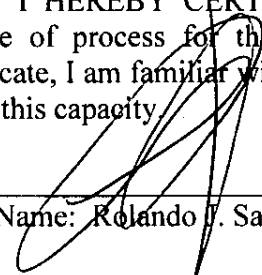
Rolando J. Santiago
240 Apollo Beach Blvd
Apollo Beach, FL 33572

1/24/2013
Date

CERTIFICATE OF REGISTERED AGENT

I HEREBY CERTIFY that 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.

Sign:



Print Name: Rolando J. Santiago

1/24/2013

13 JAN 31 PM 3:33

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAXATION DIVISION