# **Electronic Articles of Incorporation For**

P13000056987 FILED July 03, 2013 Sec. Of State

MIAMI INDUSTRIAL TIRE & FORKLIFT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MIAMI INDUSTRIAL TIRE & FORKLIFT CORP

# **Article II**

The principal place of business address:

476 W 28 ST HIALEAH, FL. 33010

The mailing address of the corporation is:

476 W 28 ST HIALEAH, FL. 33010

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

EMILIO A URGELL 476 W 28 ST HIALEAH, FL. 33010

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMILIO A URGELL

# **Article VI**

The name and address of the incorporator is:

EMILIO A URGELL 476 W 28 ST

HIALEAH, FL 33010

Electronic Signature of Incorporator: EMILIO A URGELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EMILIO A URGELL 476 W 28 ST HIALEAH, FL. 33010

Title: VP EMILIO J URGELL 8211 SW 138 AVE MIAMI, FL. 33183

## **Article VIII**

The effective date for this corporation shall be:

07/03/2013

P13000056987 FILED July 03, 2013 Sec. Of State rdunlap