# **Electronic Articles of Incorporation For**

P13000095021 FILED November 22, 2013 Sec. Of State jahickman

CABALLERO & SON TRUCKING INC

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:

CABALLERO & SON TRUCKING INC

## **Article II**

The principal place of business address:

12401 WEST OKEECHOBEE ROAD 389 HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

12401 WEST OKEECHOBEE ROAD 389 HIALEAH GARDENS, FL. 33018

#### 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:

MARIDALIA ACOSTA 9753 NW 127 ST HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: MARIDALIA ACOSTA

### **Article VI**

The name and address of the incorporator is:

JOSE MANUEL CABALLERO 9753 NW 127 ST

HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: JOSE MANUEL CABALLERO

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 JOSE M CABALLERO 9753 NW 127 ST HIALEAH GARDENS, FL. 33018

Title: VP MARIDALIA ACOSTA 9753 NW 127 ST HIALEAH GARDENS, FL. 33018

#### Article VIII

The effective date for this corporation shall be:

11/22/2013

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