

JUN 17 2015 WED 10:57 AM

FAX NO.

002

6/10/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
HGR TRANSPORT, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing Menu

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attn:
Maryanne

June 11, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EGR TRANSPORT, INC

REF: W15000040740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000140572
Letter Number: 015A00012261

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FAX No.

1003
JUN 17 AM 10:14
STATE OF FLORIDA
ALLAHGOSPE

ARTICLES OF INCORPORATION
OF

HGR TRANSPORT, INC

---The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.---

Article I

The name of the Corporation is: HGR TRANSPORT, INC

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The Capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

Article V

The period of duration of the corporation is perpetual.

Article VI

The Initial post office address and principal office of the corporation in the State of Florida shall be at 7285 W 2ND Way, Hialeah, FL 33014. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

Article VII

The registered agent and the registered address of this corporation are:
Hazel Guerra Rodriguez, 7285 W 2nd Way, Hialeah, FL 33014.

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HIALEAH, FL 33014

Article VIII

The number of directors constituting the initial Board of Directors consists of not less than one (1) no more than five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICER
Haziel Guerra Rodriguez	7285 W 2 nd Way, Hialeah, FL 33014	PD
Elias Guerra Navarro	7285 W 2 nd Way, Hialeah, FL 33014	VPD

Article X

The name and post office address of the person subscribed to these Articles of Incorporation is: Haziel Guerra Rodriguez, 7285 W 2nd Way, Hialeah, FL 33014.

Article XI

No Stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned have made, subscribed and acknowledged these Articles of Incorporation on June 9th, 2015.

HAZIEL GUERRA

Haziel Guerra Rodriguez

CERTIFICATE DESIGNATING PLACE OF BUSINESS

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OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST - That HGR Transport, Inc desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation, at the City
of Hialeah, State of Florida, names Haziel Guerra Rodriguez as its agent to accept
service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the
place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.

HAZIEL GUERRA

Haziel Guerra Rodriguez
June 9th, 2015

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HGR TRANSPORT, INC
HIALEAH, FLORIDA