# **Electronic Articles of Incorporation For**

P15000071892 FILED August 26, 2015 Sec. Of State nhaney

OFF THE HOOK TRAILERS 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:

OFF THE HOOK TRAILERS CORP

## **Article II**

The principal place of business address:

1751 NE PINE ISLAND RD 155-211 CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1751 NE PINE ISLAND RD 155-211 CAPE CORAL, FL. 33909

## **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:

SW FLORIDA TRANSPORTER CORP 1751 NE PINE ISLAND RD 155-211 CAPE CORAL, FL. 33909

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

Registered Agent Signature: CARLOS LOPEZ

## **Article VI**

The name and address of the incorporator is:

EDUARDO LOPEZ 1751 NE PINE ISLAND RD 155-211 CAPE CORAL FL 33909

Electronic Signature of Incorporator: EDUARDO LOPEZ

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 CARLOS LOPEZ 1751 NE PINE ISLAND RD 155-211 CAPE CORAL, FL. 33909

Title: VP EDUARDO LOPEZ 1751 NE PINE ISLAND RD 155-211 CAPE CORAL, FL. 33909

### **Article VIII**

The effective date for this corporation shall be:

08/20/2015

P15000071892 FILED August 26, 2015 Sec. Of State nhaney