

#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### WAR EAGLE TRANSPORTATION INC

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Electronic Filing Menu

Corporate Filing Menu

Help

# EFFECTIVE DATE UD 25/16

FILED 16 FEB 24 AH II: 40

## ARTICLES OF INCORPORATION OF

### WAR EAGLE TRANSPORTATION INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

#### WAR EAGLE TRANSPORTATION INC

Article II - Principal Office

The principal place of business shall be:

15464 SW 95LN MIAMI, FL 33196

Article III - Purpose

To carry on and engage in any lawful business.

#### Article IV - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### ONE THOUSAND (1,000)

#### Article V - Initial Officers and/or Directors

Name	Title	Address	Shares
DAMARY C. PEREZ	PRESIDENT SECRETARY VICE PRESIDENT	15464 SW 95LN MIAMI, FL 33196	100%
JORGE A. PEREZ	VICE PRESIDENT	15464 SW 95LN MIAMI, FL 33196	0%

#### Article VI - Registered Agent

The name and address of the initial registered agent is:

DAMARY C. PEREZ 15464 SW 95LN MIAMI, FL 33196

#### Article VII - Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

DAMARY C. PEREZ 15464 SW 95 LN MIAMI, FL 33196

#### Article VIII - Effective Date:

#### Effective date, if other than the date of filing. (OPTIONAL)

25 day of February 2016

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted does not meet the applicable statutory requirements, this date will not be listed as the document's effective date on the Department of State's records.

The undersigned Director(s) has (have) executed these Articles of Incorporation this

25 day of February 2016

DAMARY C. PEREZ

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617,0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

## 1. The name of the Corporation is: WAR EAGLE TRANSPORTATION INC

2. The name and address of the registered agent and office is:

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DAMARY C. PEREZ 15464 SW 95LN MIAMI, FL 33196

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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