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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: R. Flores TRUCK THE (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 \$78.75 \$\sqrt{1}\$\$ \$78.75 \$\sqrt{2}\$\$ \$87.50 Filing Fee Filing Fee,			
& Certificate of Status & Certified Copy Certified C	ODY		
& Certifica			
Status  ADDITIONAL CORN PROVINCE			
ADDITIONAL COPY REQUIR			
FROM: RICICY Flores  Name (Printed or typed)			
FROM: RICICY Flores Name (Printed or typed)			
···			
550 N. 19th STREET LOT #37			
IMM NOTES PL. 34142 City, State & Zip			
City, State & Zip			
Daytime Telephone number	•		

NOTE: Please provide the original and one copy of the articles.

May 19, 2016

Ricky Flores 550 N. 19<sup>th</sup> Street Lot #37 Immokalee, FL 34142

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation for Profit

Section 607.0120

Attached are the Articles of Incorporation for "R Flores Trucking Inc", to be recorded by the State of Florida. Please return a copy of these articles to Ricky Flores, 550 N. 19<sup>th</sup> Street, Lot #37, Immokalee, FL 34142. Attached is check #\_\_\_\_\_ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Ricky Flores, 550 N. 19<sup>th</sup> Street, Lot #37, Immokalee, FL 34142 and mailed to the address indicated. Thank you.

Ricky Flores

Incls:

Articles of Incorporation

Check # \_\_\_\_\_

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## ARTICLES OF INCORPORATION OF R Flores Trucking Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is:

R Flores Trucking Inc.

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#### **ARTICLE II - DURATION**

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on May 19, 2016.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (1000), all of which shall be common shares with par value of \$ 10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 550 N. 19th Street, Lot #37, Immokalee, FL 34142 and the name of the initial registered agent is Ricky Flores, 550 N. 19th Street, Lot #37, Immokalee, FL 34142

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME ADDRESS

Ricky Flores 550 N. 19th Street, Lot #37, Immokalce, FL 34142

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

**ADDRESS** 

Ricky Flores

550 N. 19th Street, Lot #37, Immokalee, FL 34142

#### ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on May 19, 2016.

**Ricky Flores** 

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STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of

County aforesaid to take acknowledgements, personally appeared Ricky Flores, to me

known to be the person described as Incorporator of and who executed the foregoing

Articles of Incorporation and acknowledged they executed the same for the purposes

therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 19th

day of May, 2016.

Sign: Weeky Flica

SWORN TO AND SUBSCRIBED BEFORE ME

THIS DAY OF ZING

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: .



#### APPOINTMENT OF INITIAL REGISTERED AGENT

R Flores Trucking Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 550 N. 19<sup>th</sup> Street, Lot #37, Immokalee, FL 34142, has named Ricky Flores, 550 N. 19<sup>th</sup> Street, Lot #37, Immokalee, FL 34142, as its initial registered agent to accept service of process within the State of Florida.

Dated 5-15-16

Ricky Flores

#### **ACCEPTANCE**

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

Ricky Flores
Registered Agent

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