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D. O'KEEFE

MAY - 9 2018

W18-37820



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2018

CASTELLANOS INTERNATIONAL TRANSPORT INC.  
401 SW 1ST CT. APT #102  
POMPANO BEACH, FL 33060

SUBJECT: CASTELLANOS INTERNATIONAL TRANSPORT INC.  
Ref. Number: W18000037820

We have received your document for CASTELLANOS INTERNATIONAL TRANSPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 918A00008111

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18 MAY -6 AM  
TALLAHASSEE, FL  
REGISTRY

COPY

**ARTICLES OF INCORPORATION  
OF  
CASTELLANOS INTERNATIONAL TRANSPORT INC.**

**ARTICLE I-NAME**

The name of this Corporation is: CASTELLANOS INTERNATIONAL TRANSPORT INC.

**ARTICLE II – DURATION**

This Corporation is to exist perpetually, it shall commence existence on the date of filing of these Articles of Incorporation.

**ARTICLE III-PURPOSE**

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws, of the United States of America, and the Laws of the State of Florida, and specifically dealing in Delivery of Produce.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of common stock at \$1.00 par value. Shares may be issued for such consideration as is determined from time to time by the shareholders. This power is reserved unto the shareholders by right and is hereby delegated unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by it, unless and until the shareholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by shareholders will not affect prior action by the Board. The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Then payment of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

**ARTICLE VI- INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this Corporation is:

401 SW 1<sup>ST</sup> CT. APT #102

POMPANO BEACH, FL 33060

FILED  
18 MAY -8 4:00 PM  
TALLAHASSEE, FL



## ARTICLE VII-ADDRESS

The initial street address of the principal office of this Corporation is as follows:

401 SW 1<sup>st</sup> CT. APT#102

POMPANO BEACH, FL 33060

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

## ARTICLE VIII-BOARD OF DIRECTORS

The Corporation shall have (2) Directors initially .The number of directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) director.

## ARTICLE IX- INITIAL DIRECTORS

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO CASTELLANOS	401 SW 1ST CT. APT#102
PRESIDENT / TREASURER	POMPANO BEACH, FL. 33060
SILVIA A. RAMOS	401 SW 1ST CT. APT#102
VICE PRESIDENT / SECRETARY	POMPANO BEACH, FL 33060

## ARTICLE X – RESTRICTIONS ON TRANSFER OF STOCK

Share of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite to their names:

FRANCISCO CASTELLANOS	699 Shares
SILVIA A. RAMOS	1 Share
JAZMIN CASTELLANOS	100 Shares
LEONEL CASTELLANOS	100 Shares
DANIEL CASTELLANOS	100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of the Corporation, and in its name and as its representative in any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter been a Director or officer of the corporation, or be reason of any action alleged to have been heretofore or hereafter take or omitted by him as such Director or officer, and shall reimburse each such person for all legal and the other expenses provided that no person shall indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may lawfully e entitled, nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided.

## ARTICLE XIII- INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO CASTELLANOS	401 SW 1ST CT. APT#102 POMPANO BEACH, FL. 33060
SILVIA A. RAMOS	401 SW 1ST CT. APT#102 POMPANO BEACH, FL. 33060

## ARTICLE XIV – BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL By-Laws shall be vested in the Board of Directors. By-Laws adopted by the board of Directors may be repealed or changed and new By-Law may be adopted by the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE XV -POWERS**

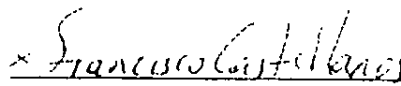
THIS Corporation shall have all powers needed or convenient to affect its purpose enumerated in the Florida General Corporation Act:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors.

#### **ARTICLE XVI – AMENDMENT**

These Articles of incorporation may be amended in the manners provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders meeting, by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of incorporation this 12<sup>TH</sup> Day of April, A.D., 2018.

  
Francisco Castellanos

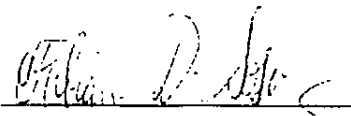
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared Francisco Castellanos to me well known and know to me to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before me that executed the said instrument for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL this 12<sup>TH</sup> day of April A.D. 2018



FABIAN D. SOSA  
MY COMMISSION # FT 18206  
EXPIRES December 6, 2018  
Berkel T. R. Sosa Notary Services

  
Notary Public  
State of Florida

1 ... E.D  
18 MAY - 8 AM 10 3.  
TALLAHASSEE, FL  
RECEIVED



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the Florida General Corporation Act, Section 607.034, The following is submitted:

That **CASTELLANOS INTERNATIONAL TRANSPORT INC.**

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the city of Pompano Beach, State of Florida, has named:

**FRANCISCO CASTELLANOS**

as its Resident Agent to accept service of process

Signature

*Francisco Castellanos*

Date: April 12, 2018

FILED  
18 MAY -8 AM 10:00  
TALLAHASSEE, FL

ACKNOWLEDGEMENTS:

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

Date: April 12, 2018

*Francisco Castellanos*

Francisco Castellanos  
President/Treasurer