Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000056383 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION

Account Number : I20190000086

Phone : (305)275-1300

Fax Number : (888)653-6564

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@ulloacompany.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Forklift America Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

18886536564 From: Veronica Ulloa

(((H20000056383 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Forklift America Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address is: 15160 SW 136th Street, Suite 10, Miami, FL 33196

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tanya M Melhorn, President

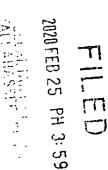
Address: 1503 SW 154th Path, Miami, FL 33194

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ulloa and Company Professional Association

14050 SW 84 Street, Suite 104, Miami, FL 33183



(((H20000056383 3)))

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

<u>Ulloa and Company Professional Association</u>

14050 SW 84 Street, Suite 104, Miami, FL 33183

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required¹Signature/Registered Agent

02/21/2019

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature Incorporator

02/21/2019

850-617-6381

2/21/2020 10:46:18 AM PAGE 1/001 Fax Server



February 21, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULLOA & COMPANY PROFESSIONAL

SUBJECT: FORKLIFT AMERICA INC

REF: W20000018463

We have received your document for FORKLIFT AMERICA INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

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.

Carlos E Rico Regulatory Specialist II FAX Aud. #: H20000056383 Letter Number: 720A00003870