

10/13/2020

PRO0000079537

Division of Corporations

# Florida Department of State

Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION BALVINAZA TRANSPORT, CORP.

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**ARTICLES OF INCORPORATION  
OF  
BALVINAZA TRANSPORT, CORP.**

**ARTICLE I NAME**

The name of this Corporation is: **BALVINAZA TRANSPORT, CORP.**

**ARTICLE II DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered officer of this Corporation is FRANCISCO HERNANDEZ PALOMINO, 12001 SW 268<sup>TH</sup> TER, HOMESTEAD, FL 33032-3325; the principal place of business of the Corporation shall be 12001 SW 268<sup>TH</sup> TER., HOMESTEAD, FL 33032-3325.

PREPARED BY:  
MARLIN ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305) 248-7878 FAX (305) 245-8894

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STATE OF FLORIDA

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (1) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws but shall never be less than One (1). The Name and address of the initial are:

<b>NAME</b>	<b>ADDRESS</b>
<b>FRANCISCO HERNANDEZ PALOMINO PRESIDENT</b>	<b>12001 SW 268<sup>TH</sup> TER HOMESTEAD, FL 33032-3325</b>

#### **ARTICLE VII LAWS**

The By-Laws of this Corporation may adopt, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### **ARTICLES VIII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE X INCORPORATOR**

The persons signing these articles are FRANCISCO HERNANDEZ PALOMINO; 12001 SW 268<sup>TH</sup> TER., HOMESTEAD, FL 33032-3325.

**ARTICLE XI AMENDMENT**

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Monday, October 12, 2020.



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FRANCISCO HERNANDEZ PALOMINO  
PRESIDENT

PREPARED BY:  
MARLIN ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305) 248-7878 FAX (305) 245-8894

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that BALVINAZA TRANSPORT, CORP. desiring to organize under the laws of the State of Florida with its principal office located at 12001 SW 268<sup>TH</sup> TER., HOMESTEAD, FL 33032-3325, as indicated in the Articles of Incorporation has named FRANCISCO HERNANDEZ PALOMINO with mailing address as 12001 SW 268<sup>TH</sup> TER., HOMESTEAD, FL 33032-3325. State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this Monday, October 12, 2020



FRANCISCO HERNANDEZ PALOMINO  
Registered Agent

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