

11/30/2020

Division of Corporations

P20000409471716

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.

(((H20000409471 3)))



H200004094713ABC.

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 : THREE K FAST CARRIER SERVICES INC
Account Number : I20180000033
Phone : (305)805-3516
Fax Number : (305)887-5844

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

Email Address: ASIER2392@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BALBOA TRUCKING INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

11:58 AM

12:58 PM

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 01 2020

T. SCOTT

2020 DEC -1 AM 8:35
FILED
STATE
TALLAHASSEE, FL 32309

COVER LETTER

(H.200004094713)

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

SUBJECT: BALBOA TRUCKING INC
(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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: FIRST NAME: ASIER
(2) LAST NAMES: BALBOA SUAREZ
Name (Printed or typed)

511 SE 7TH ST
Address

HIALEAH, FL 33010
City, State & Zip

281-676-0137
Daytime Telephone number

ASIER2392@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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

(H200004094713)

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:

BALBOA TRUCKING INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

511 SE 7TH STREET**511 SE 7TH STREET****HIALEAH, FLORIDA 33010****HIALEAH, FLORIDA 33010****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: **ASIER BALBOA SUAREZ, PRES** Name and Title:Address **511 SE 7TH STREET** Address:**HIALEAH, FL 33010**

Name and Title: Name and Title:

Address Address:

Name and Title: Name and Title:

Address Address:

FILED
2020 DEC -1 AM 8:35
STATE OF FLORIDA

(#200004094713)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Asier Balboa Suarez

Address:

511 SE 7th ST
Hialeah, FL 33010**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name:

Asier Balboa Suarez

Address:

511 SE 7th ST
Hialeah, FL 33010**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: 11/30/20 (OPTIONAL)

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

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

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

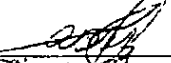
☒

Required Signature/Registered Agent

11/30/20

Date

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

11/30/20

Date