

P220000000 448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

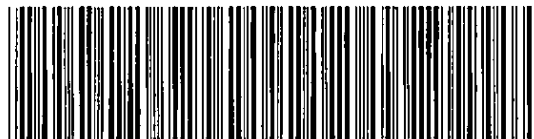
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900378020239

01/05/22--01001--004 **78.75

RECEIVED

2022 JAN -4 PM 2:35

FILED

2022 JAN -4 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRANSPORT ROLLERS, INC

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
☒ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

***Articles of Incorporation
of
Transport Rollers, Inc***

Article 1.

1. Name.

The name of the Corporation is **Transport Rollers, Inc**

Article 2.

2. Principal Office and Registered Agent.

Its Primary office address is 7900 Oak Lane, Suite 400, Miami Lakes, Florida 33016, City of Miami Lake and County of Dade. Its registered agents' office in the State of Florida is 4651 Salisbury Rd Suite 400, in the City of Jacksonville, County of Duval, State of Florida 32256. The name of its registered agent at such address is David Ferguson.

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 appointment as registered agent and agree to act in this capacity.



Registered Agent Signature:

Oct 1st, 2021

Date:

Article 3.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Article 4.

FILED
2021 JAN -4 PM 2:53
CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 100 / one-Hundred, all of which are to be common stock with No Par Value.

Article 5.

5. **Incorporator.**

The name and mailing address of the incorporator is:

Vernon Bush Sr 7900 Oak Lane, Suite 400, Miami Lakes, Florida 33016

Officers are:

Tonya Bush	CFO	7900 Oak Lane, Suite 400, Miami Lakes, Florida 33016
Aaron Bush	SEC	7900 Oak Lane, Suite 400, Miami Lakes, Florida 33016
Vernon Bush Sr	CEO	7900 Oak Lane, Suite 400, Miami Lakes, Florida 33016

FILED
2022 JAN -4 PM 2:54
TALLAHASSEE, FL

Article 6.

6. **Existence.**

The Corporation is to have a perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part

of the property of the Corporation, real or personal, without any action of or by the stockholders, except

as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time. The CFO & CEO shall have different ownership interests in the corporation. That percentage is 70% CFO & 15% CEO. The SEC shall have a 15% ownership interest in the corporation.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.


(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

(j) **Voted on and Approved by the Board of Directors and Incorporators. No Shareholder vote required.**

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and 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. accordingly have hereunto set my hand this 1st day of **October, 2021**.



Vernon Bush Sr / Incorporator

FILED
2022 JAN -4 PM 2:54
STATE
TALLAHASSEE, FL