

P95000026239

OFFICE USE ONLY (Document #)

LAZARD CORPORATE INDUSTRIES, INC.

(Responsible Party Name)

800 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
95 APR -3 PM 2:10

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 900001450729

-04/07/95--01054--022

****122.50 ****122.50

1. T & T TRUCK SERVICE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Nonprofit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of H.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR21001 (9/92)

Examiner's Initials

14-3
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 2:10

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
3-28-95

T & T Truck Service, Inc.

ARTICLE I - NAME

The name of this corporation is T & T Truck Service, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgement.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - 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 already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is: 2931 SW 108 Avenue Miami, Fl 33165 and the name of the initial registered agent of this corporation at that address is: Alcides L. Tarrago.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alcides L. Tarrago-Pres./V.P.	2931 SW 108 Avenue Miami, Fl 33165
Olga L. Tarrago- Sect./Treas.	2931 SW 108 Avenue Miami, Fl 33165

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:
Alcides L. Tarrago of 2931 SW 108 Avenue Miami, Fl 33165.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

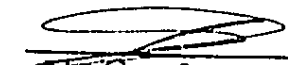
ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

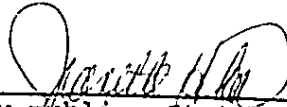
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of March 1995.


Alcides L. Tarrago
Registered Agent

STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Alcides L. Tarrago, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in State and County aforesaid, this 29th day of March 1995.


Notary public, State of Florida
at Large


My commission expires:



JEANNETTE HEBRA
MY COMMISSION # CC446457 EXPIRES
March 20, 1999
BONDED THRU TROY FARM INSURANCE, INC.


REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: T & T Truck Service, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Alcides L. Tarrago located at 2931 SW 108 Avenue Miami, Fl 33165 as its agent to accept service of process within this state.


Registered Agent
Alcides L. Tarrago

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent
Alcides L. Tarrago

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPROVED AND FILED

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 OCT 28 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000026239

1 Corporation Name

T & T TRUCK SERVICE, INC.

Principal Place of Business
2301 S.W. 108TH AVENUE
MIAMI FL 33165

Mailing Address
2931 S.W. 108TH AVENUE
MIAMI FL 33165



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

03/29/1995

5. FEI Number

65-0571059

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

City / State / Zip

1 Title(s)

2

Name of Officers and/or Directors

3

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

4

PVD

TARRAGO, ALCIDES L

2931 S.W. 108TH AVENUE

MIAMI FL 33165

STD

TARRAGO, OLGA L

2931 S.W. 108TH AVENUE

MIAMI FL 33165

100001997521--7

-11/06/96--01036--019

****375.00 ****375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

TARRAGO, ALCIDES L
2931 S.W. 108TH AVENUE
MIAMI FL 33165

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-17-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

10-17-96 305-225-6376
Date Daytime Phone #