

99500071026

MARK J. Juarico
(Requestor's Name)
3050 Biscayne Blvd #100-5
(Address)
Miami, FL 33137
(City, State, Zip) (Phone #)

600001583066
-09/12/95--01107--017
***122.50 ***122.50

OFFICE USE ONLY

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

1. Wild Hog Express, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 R.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

9/14/95
TB
7954-42355
Examiner's Initials

ARTICLES OF INCORPORATION
OF
WILD HOG EXPRESS CORPORATION

ARTICLE I

The name of the Corporation is:

WILD HOG EXPRESS CORPORATION

ARTICLE II

The address of this Corporation is:

1290 N.E. 102nd Street
Miami Shores, Florida 33138

ARTICLE III

This Corporation shall have perpetual existence unless otherwise dissolved by operation of law.

ARTICLE IV

This Corporation is organized for the purpose of trucking (intrastate and interstate) goods and supplies to the general public and to private individuals and any other business authorized by the laws of the State of Florida and of the United States. The Corporation shall offer items for sale at Wholesale, Retail and other market levels to private persons and to the general public. The Corporation is organized for the following general purposes as well:

1. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times or payable upon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the happenings of a specified event or events, whether acquired or by mortgage, pledge, or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any other Corporation of this State or any other State or government and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

3. To enter into general partnerships, limited partnerships (whether the Corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein, jointly or in common with others, so long as the Corporation would have power to do so alone.

4. To transact any and all other lawful business within the State of Florida for which Corporations within the State of Florida are authorized, by the laws of said State and the Statutes of said State to conduct and transact.

ARTICLE V

This Corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value Common stock.

ARTICLE VI

Every shareholder, upon the sale for cash or kind 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 prorata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others prior to such offering to others.

With respect to sale of old or original stock, each shareholder, regardless of his/her ownership of stock holding, shall be entitled to purchase said Shares of Stock from the selling party prior to offer to others outside of the Corporation, provided that the party holding like stock shall have the first right of refusal and the other shareholders shall be entitled to bid on the price prior to shareholders shall be entitled to bid on the price prior to offering to the public or others outside of the Corporation.

ARTICLE VII

The registered agent of the Corporation shall be:

MARK T. JUANICO, ESQUIRE
3050 Biscayne Boulevard
Suite 400-S
Miami, Florida 33137

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent to accept service of process on the Corporation at the Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


MARK T. JUANICO

ARTICLE VIII

This Corporation shall have ONE (1) Director, initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but in no event shall the Board of Directors consist of less than ONE (1) member. The names and addresses of the initial Board of Directors of this Corporation are:

Barbara D. Hampton
1290 N.E. 102 Street
Miami Shores, Florida 33135

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Mark T. Juanico, Esquire
3050 Biscayne Blvd., Ste. 400-S
Miami, Florida 33137

ARTICLE X

The Board of Directors and the Shareholders shall have the exclusive power to adopt, alter, amend or repeal the By-Laws of this Corporation.

ARTICLE XI

The Corporation shall have all the Corporate Powers enumerated now and in the future in the Florida General Corporation Act and other applicable laws of the State of Florida.

ARTICLE XII

The Directors of this Corporation may take action by written consent as provided by Law and in lieu of a meeting of Directors and/or Shareholders.

ARTICLE XIII

This Corporation shall indemnify any and all officers or directors or principals or any former officer or director or principal of this Corporation against acts done by said officer, director or principal while acting under authority or representation of the Corporation now or forever and to the full extent permitted by law.

ARTICLE XIV

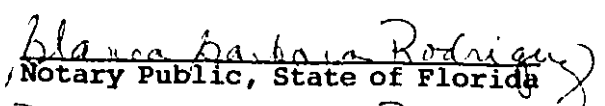
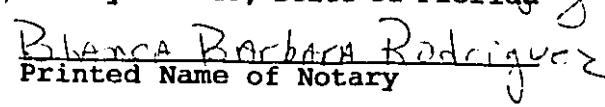
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of WILD HOG EXPRESS CORPORATION this 11th day of September, 1995.

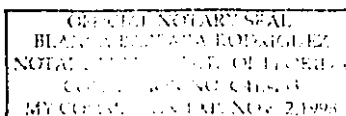

MARK T. JUANICO

STATE OF FLORIDA:
: S.S.:
COUNTY OF DADE :

BEFORE ME the undersigned authority personally appeared MARK T. JUANICO who is personally known to me and who acknowledged that they signed the foregoing document for the purposes described therein.


Notary Public, State of Florida

Printed Name of Notary

My Commission Expires:
WILDHOG.DOC



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

96 NOV -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000071026**

1 Corporation Name

WILD HOG EXPRESS CORPORATION

Principal Place of Business

Mailing Address

1290 NE 102ND STREET
MIAMI SHORES FL 33138

1290 NE 102ND STREET
MIAMI SHORES FL 33138

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/12/1995

5. FEI Number

65-0651311

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 And any 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)

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 City / State / Zip
D	HAMPTON, BARBARA D	1290 NE 102ND STREET	MIAMI SHORES FL 33138

800001997398-3
-11/06/96--01026--010
****375.00 ****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JUANICO, MARK T ESQ.
3050 BISCAYNE BLVD. STE 400-S
MIAMI FL 33137

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

Mark T. Juanico

REGISTERED AGENT MUST SIGN

Date 10-28-96

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)(f), 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.

SIGNATURE:

Barbara D. Hampton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)
10-28-96 576-8087
Date Daytime Phone #

CR2E040 (7/96)