

P96000075801

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: Royal Knight Transportation Inc.  
(Proposed corporate name - must include suffix)

600001942806  
-09/10/96--01018--009  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Betty M. Manduley

Name (printed or typed)

13200 S.W. 34 St.

Address

Miami Fl. 33175

City, State & Zip

305 551-1003

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -9 AM 9:31

FILED

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

9-12-96  
KR

## ARTICLES OF INCORPORATION

FILED  
SEP 19 2013  
TAMPA, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Royal Knight Transportation Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13200 S.W. 34 St.  
Miami Fl. 33175.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty M. Manduley  
13200 S.W. 34 St.  
Miami Fl. 33175

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BETTY M. MANDULEY  
FERNANDO BERNANDEZ  
13200 S. W 34 ST.  
MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of Sep., 19 96.

(An additional article must be added if an effective date is requested.)

Betty M. Manduley (President) Treasurer  
Signature Secretary  
Fernando Bernandez (Director) (Vice-President)  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROYAL KNIGHT TRANSPORTATION INC.
2. The name and address of the registered agent and office is:

Betty M. Manouley  
(NAME)

13200 S.W. 34 ST.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33175  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 SEP -9 AM 9:31

FILED

*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.*

Betty M. Manouley  
(SIGNATURE)

Sept. 5, 1996  
(DATE)

**LEOPOLDO L. FUENTES**

**ATTORNEY AT LAW**

6741 S.W. 24th STREET, SUITE 59

MIAMI, FLORIDA 33155

Tel: (305) 265-6990 • Fax: (305) 261-3544

**P96000075801**

December 2, 1996

300002023863--7

-12/09/96--01064--023

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sirs:

I am herewith enclosing articles of dissolution for Rafael Knight Transportation Inc.

I am including a check for the amount of \$43.75 to cover the filing fees for Articles of Dissolution, as well as certificate of status showing that the corporation was dissolved.

Please forward the same to the undersigned as soon as possible. I am enclosing a copy of the power given to me from the incorporator to authorize it.

Respectfully,

  
Leopoldo L. Fuentes

LLF/rmv  
enclosures

Signed by his Secretary, Rosa Maria Vinas, to avoid delay with the correspondence.

FILED  
96 DEC -9 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/16

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROYAL KNIGHT  
TRANSFORMATION INC

SECOND: The articles of incorporation were filed on: SEPT. 9/94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2ND day of DECEMBER, 19 94

Signature

AS FIDELITY IN FACT FOR BETTY M. MARLEY  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LEOPOLDO L. FLORES, ATTORNEY AT LAW  
(Typed or printed name)

INCORPORATOR  
(Title)

FILED  
95 DEC -9 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AS A FIDELITY  
IN FACT FOR  
BETTY M. MARLEY

# Power of Attorney

Know All Men By These Presents

That I BETTY MARY MANAULEY ALA BETTY MANAULEY  
 ha S made, constituted and appointed, and by these presents do make, constitute and ap-  
 point LEOPOLDO L. FIENTES, ATTORNEY AT LAW true and  
 lawful attorney in me and in my name, place and stead TO ACT IN MY BEHALF AS HE DEEMS  
JUST & PROPER

giving and granting unto -him said attorney full power  
 and authority to do and perform all and every act and thing whatsoever requisite and necessary to  
 be done in and about the premises as fully, to all intents and purposes, as -he might or could do  
 if personally present, with full power of substitution and revocation, hereby ratifying and confirm-  
 ing all that he said attorney or  
shall substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, I have hereunto set my hand and  
 seal 25<sup>TH</sup> the 24 day of OCTOBER in the year one thousand nine  
 hundred and NINETY SIX

Sealed and delivered in the presence of

Dolores E. Fuentes  
DOLORES E. FUENTES  
X LEOPOLDO B. FUENTES

Betty Mary Manaley (L. S.)  
BETTY MARY MANAULEY

State of  
 County of

Be It Known, That on the 25<sup>TH</sup> day of OCTOBER one  
 thousand nine hundred and NINETY SIX, before me,  
 a NOTARY PUBLIC in and for the State of FLORIDA

duly commissioned and sworn, dwelling in the PREMISES KNOWN AS 2975 E. 10<sup>TH</sup> AVE  
MIAMI, FL 33155  
 personally came and appeared BETTY MARY MANAULEY to me personally

known, and known to me to be the same person described in and who executed the within power  
 of attorney, and 119 acknowledged the within power of attorney to be HER OWN act  
 and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office  
 the day and year last above written.

LEOPOLDO B. FUENTES (L. S.)  
 NOTARY PUBLIC  
 OFFICE OF FLORIDA  
 MY COMMISSION EXPIRES