

P 960000 87036

M. GONZALEZ, INC.  
1481 N. U.S. 1  
Titusville, FL 32796

September 18, 1996

FILED  
96 OCT 21 PM 2:12  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

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-10/22/96--01049--006  
\*\*\*\*122.50 \*\*\*\*122.50

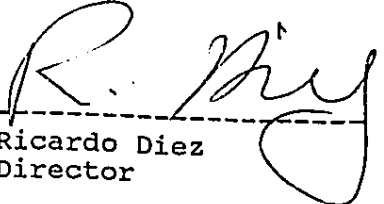
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
\_\_\_\_\_  
Ricardo Diez  
Director

F. CHESER

OCT 22 1996

**ARTICLES OF INCORPORATION**

**OF**

**M. GONZALEZ, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be :

**M. GONZALEZ, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of operating as a **AUTO TRANSPORT COMPANY** and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 share of \$1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office and registered office of this corporation is 1481 N. U.S. 1, Titusville, FL 32796 and the name of the initial registered agent of this corporation at the above address is:

**Ricardo Diez**

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#### ARTICLE V

##### DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Ricardo Diez  
1481 N. U.S. 1  
Titusville, FL 32796

#### ARTICLE VI

##### INCORPORATORS

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

Ricardo Diez  
1481 N. U.S. 1  
Titusville, FL 32796

#### ARTICLE VII

##### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

##### INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18TH day of SEPTEMBER, 1996.

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this 18TH Day of SEPTEMBER, 1996, personally appeared before me, the undersigned authority, Ricardo Diez, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

\_\_\_\_\_  
Notary Public

My commission Expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED;

M. GONZALEZ, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1481 N. U.S. 1,  
CITY OF TITUSVILLE, COUNTY OF BREVARD, STATE OF FLORIDA. AS  
IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

R. Digg  
(CORPORATE OFFICER)

TITLE

President

DATE

9/30/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,  
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

R. Digg

DATE

9/30/96

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA