

P96000092037

Danilo Medina

Requestor's Name

2432 Lake Vista Ct.

Address

Casselberry FL 32707

City/State/Zip

Phone #

8-304

Office Use Only

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

1 Medina's Trucking 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 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 R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001993197--8
-11/07/96--01064--004
****122.50 ****122.50

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

NOV 8 1996 BSB

Examiner's Initials

FILED
96 NOV -7 PM 1:42
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MEDINA'S TRUCKING INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposes by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

MEDINA'S TRUCKING INC.

ARTICLE II

TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Act, as in effect from time to time.

The corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time to time and including, but not limited, to the following powers:

A) To conduct and operate a business engaged, in any lawful manner, among other things, in the purchasing, leasing or otherwise to acquire all kind of automobiles, equipments and merchandise, without limitation.

B) To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandise, personal property and services of every class, kind and description.

C) To act as a broker, agent or factor for any person, firm or corporation.

D) To purchase, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interest herein.

E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security, or other evidences of indebtedness created by any other Corporation of the State of Florida or any State or government; and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote with such stock.

G) To enter into, make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.

H) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

I) In general to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries.

J: to do everything necessary, proper, advisable or convenient for the accomplishment of any of purposes or attainment of any of objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

- A) Each Shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his stock should he elect to sell his shares of capital stocks of this corporation.

The shareholders of the Corporation shall have pre-emptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the Corporation.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this corporation may begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE VI

DIRECTOR

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The names and mailing addresses of the initial Director who shall hold office until their successors are elected and have qualified are as follows:

DARIO MEDINA	2432 LAKE VISTA CT #8-304
	CASSELBERRY, FLORIDA 32707

ARTICLE VII

OFFICERS

The name, address and offices of the officer who will serve until the first election or appointment under these Articles of Incorporation are:

DARIO MEDINA	2432 LAKE VISTA CT #8-304
PRESIDENT	CASSELBERRY, FLORIDA 32707

ARTICLE VIII

REGISTERED AGENT AND REGISTERED OFFICE

The corporation's resident agent for service in the State of Florida shall be:

DARIO MEDINA

The address of the Registered Office of this Corporation shall be:

2432 LAKE VISTA CT #8-304
CASSELBERRY, FLORIDA 32707

ARTICLE IX

AMENDMENTS

This corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholder herein are granted subject to this reservation.

ARTICLE X

INCORPORATOR

The name and mailing address of the incorporators is as follows:

DARIO MEDINA 2432 LAKE VISTA CT #8-304
CASSELBERRY, FLORIDA 32707

IN WITNESS WHEREOF, The above-named Incorporators, Directors and registered Agents have hereunto subscribed his name, this 23rd day of October 1996.

We hereby accept the appointment as Registered Agent and agree to act in this capacity.

Principle address of the registered agents - 2432 LAKE VISTA CT #8-304 CASSELBERRY, FL 32707

X Dario Medina

Incorporator, President
Registered Agent
DARIO MEDINA

X Dario Medina

Incorporator Vice President
Registered Agent
DARIO MEDINA

X Dario Medina

Incorporator, Secretary
Registered Agent
DARIO MEDINA

RESIDENT ADDRESS:
2432 LAKE VISTA CT #8-304
CASSELBERRY, FLORIDA 32707

FILED
96 NOV -7 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA