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Requestor's Name
ELENA MOURE-DOMECQ
ATTORNEY AT LAW
1234 SOUTHWEST 19TH AVENUE
MIAMI, FLORIDA 33135-5133
City/State/Zip Phone #

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-12/16/96--01022--009
***70.00 ***70.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

EFFECTIVE DATE
12-10-96

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 DEC 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-10-96

FILED

96 DEC 16 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NONY TRUCK, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is NONY TRUCK, INC., with offices at 3294 NW 69TH STREET, MIAMI, FLORIDA 33147.

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged except that if they are not filed by the Department of State or the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Nature of Business

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

ARTICLE IV
Capital Stock

(a) Authorized Capital. The maximum number of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

PREPARED BY:

Elena Moure-Domecq, Esq.
Florida Bar No.: 0603340
1234 SW 19TH AVENUE
Miami, Florida 33135

(c) Cumulative Voting. Cumulative voting shall not be permitted.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1234 SW 19TH AVENUE, MIAMI, FLORIDA 33135. and the name of the initial registered agent of this corporation at that address is **Elena Moure-Domecq.**

ARTICLE VI
Directors

(a) Number. This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by laws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation.

PEDRO ONELIO CRUZ

**3294 NW 69TH STREET
MIAMI, FLORIDA 33147**

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in an other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, offices, employees and agents to the full extent permitted by law.

ARTICLE VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw s not subject to amendment or repeal by the directors.

ARTICLE VIII
Incorporator

The name and street address of the incorporator of this corporation is:

PEDRO ONELIO CRUZ

3294 NW 69TH STREET
Miami, Florida 33147

ARTICLE IX
Amendment

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

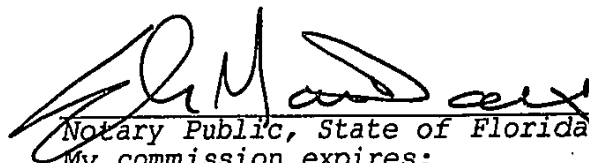
IN WITNESS WHEREOF, the incorporator has executed these Articles the 10TH day of DECEMBER, 1996.

Pedro Onelio Cruz
PEDRO ONELIO CRUZ

STATE OF FLORIDA:

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this
10th day of December, 1996.


Notary Public, State of Florida

My commission expires:

ELENA MOURE-DOMEQ

My Comm Exp. 10/16/98

Bonded By Service Ins

No. CC398964




☐ Personally Known

☐ O&A I.D.

**CERTIFICATE DESIGNATE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NONY TRUCK, INC., desiring to organize or qualify under the laws of the State of Florida with it's principal place of business at the City of Miami, State of Florida, has named Elena Moure-Domecq, located at 1234 SW 19TH AVENUE, Miami, Florida 33135, as it's agent to accept service of process within Florida.



PEDRO ONELIO CRUZ
Incorporator

Dated: 12-10-96

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Elena Moure-Domecq, Esq.
Registered Agent

Dated: 12-10-96

doc:artiof.inc

FILED
96 DEC 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA