

P97000004167

TRANSFERRAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002052871--6
-01/09/97--01084--015
****122.50 ****122.50

SUBJECT:

AgLEGIAS Trucking Corp.
(Proposed corporate name - must include suffix)

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:

Jose E. Perez Sec.

Name (Printed or typed)

15040 SW 596T

Address

MIAMI FL 33193

City, State & Zip

(305) 380-6092

Daytime Telephone number

FILED
97 JAN -9
PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-97
JD

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

ARTICLES OF INCORPORATION

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: *Aglesias Trucking Corp.*

ARTICLE II PRINCIPAL OFFICE

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

15640 SW 59ST Miami FL 33193

FILED
97 JAN -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE E. PEREZ SEC.

15640 SW 59ST Miami FL. 33193

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):

MARTA AGLESIAS PRESIDENT 220 NW 47CT Miami FL 33126
JUAN A. AGLESIAS VICE PRESIDENT 220 NW 47CT Miami FL 33126
MIGROS C. AGLESIAS TREASURE 15640 SW 59ST Miami FL 33178
JOSE E. PEREZ SECRETARY 15640 SW 59ST Miami FL 33193

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

6 day of JANUARY, 19 97.

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

Jose E. Perez Sec.
Signature

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

Aglesias Trucking Corp.

15640 SW 59ST Miami FL 33193

2. The name and address of the registered agent and office is:

Jose E. Perez Sec.

(NAME)

15640 SW 59ST

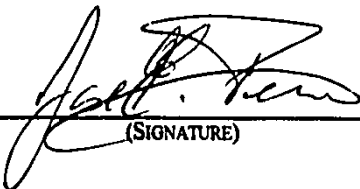
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33193

(CITY/STATE/ZIP)

FILED
97 JAN -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Sec.
(SIGNATURE)

1-8-97
(DATE)