

P97000013986

J. Rosa + Assoc Inc.  
Requestor's Name

7310 W McNab Rd #209  
Address

Tamarae 33321  
City/State/Zip Phone #

FILED  
97 FEB 10 PM 1:10  
TALLAHASSEE, FLORIDA

Office Use Only

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

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

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-02/10/97-01031-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FEB 14 1997

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILARDO TRUCKING INC.

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:  
FILARDO TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 226 NW 45 STREET  
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL FILARDO  
226 NW 45 STREET  
BOCA RATON, FL 33431

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ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name RAFAEL FILARDO  
Address 226 NW 45 STREET  
City BOCA RATON State FL Zip 33431

Name BEATRIZ FILARDO  
Address 226 NW 45 STREET  
City BOCA RATON State FL Zip 33431

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 25 day of JAN, 1997.

Rafael Filarde (Seal)  
Beatriz Filarde (Seal)  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA ) SS  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RAFAEL FILARDO AND BEATRIZ FILARDO

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that I executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of JAN, 1997.

Michelle Rosa  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:



**B. Officers:**

President: RAFAEL FILARDO  
Address: 226 NW 45 STREET  
BOCA RATON, FL 33431

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: BEATRIZ FILARDO  
Address: 226 NW 45 STREET  
BOCA RATON, FL 33431

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: RAFAEL FILARDO  
Office Address: 226 NW 45 STREET  
BOCA RATON, FL 33431  
City \_\_\_\_\_ Zip Code \_\_\_\_\_

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Rafael FilarDO

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Rafael FilarDO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rafael FilarDO /PRESIDENT  
(Name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION**  
**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:  
FILARDO TRUCKING INC.
2. The name and address of the registered agent and office is:

RAFAEL FILARDO

(Name)

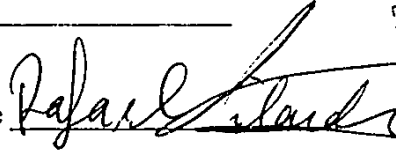
226 NW 45 STREET

(P.O. Box NOT acceptable)

BOCA RATON, FL 33431

(City/State/Zip)

Signature

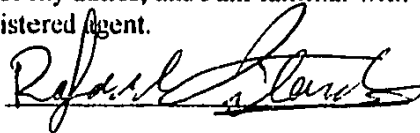


Title PRESIDENT

Date 1/25/97

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date 1/25/97

REGISTERED AGENT FILING FEE: \$35.00

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