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## JESS J. YADO III, P.A. ATTORNEY AND COUNSELOR AT LAW

ONE URBAN CENTRE, SUITE 750 4830 WEST KENNEDY BOULEVARD TAMPA, FLORIDA 33609-2522

BUS. (813) 286-4300 FAX (813) 286-4168

August 7, 1997

Secretary of State of Florida Post Office Box 6327 Tallahassee, FL 32314

\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Incorporation of: LOPEZ TRANSPORT CO., INC.

Gentlemen:

Enclosed for filing are Articles of Incorporation for the captioned new Florida corporation. Please return conformed copy and evidence of incorporation to this office.

Our firm check for the amount of \$70.00 is enclosed for payment of the filing and the resident agent fees.

Yours truly,

JJY/me

Encl.

ne 8/12/97

FILED

ARTICLES OF INCORPORATION

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OF

lation (1748) MALEZ (1758) INCRIDA

#### LOPEZ TRANSPORT CO., INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is

Lopez Transport Co., Inc.

#### ARTICLE II

The existence of the corporation shall begin upon its issuance of the corporate charter by the State of Florida.

#### ARTICLE III

The street address of the principal office of the Corporation is 7705 N. Orleans Avenue, Tampa, Florida, 33604.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 7705 N. Orleans Avenue, Tampa, Florida, 33604. The initial registered agent for the Corporation at that address is Juan Lopez.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Juan Lopez

7705 N. Orleans Avenue Tampa, FL, 33604

Luis F. Lopez

7705 N. Orleans Avenue Tampa, FL, 33604

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Juan Lopez

7705 N. Orleans Avenue

Tampa, FL, 33604

Luis F. Lopez

7705 N. Orleans Avenue Tampa, FL, 33604

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_\_\_\_\_ day of August, 1997.

Juan Lopez

Luis F. Lopez

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lopez Transport Co., Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Juan Lopez

Date: August \_\_\_\_\_\_, 1997.

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