

TRANSMITTAL LETTER

P98000036412

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

000002493240--2
-04/20/98--01035--015
****131.25 ****131.25

SUBJECT: M.A.C. Transport Inc.
(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: MIGUEL CORDOVA
Name (Printed or typed)
4071 76th Ave, Apt 3
Address
Pinellas Park, FL 33781
City, State & Zip
813-548-1297
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 10:46

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

4-22
WS

Articles of Incorporation
Of
M.A.C. Transport Inc.

The undersigned, acting as Incorporators of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the Corporation shall be **M.A.C. Transport Inc.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the Corporation shall be:
4071 76th Ave, Apt 3, Pinellas Park, FL 33781

ARTICLE III REGISTERED AGENT

The registered agent for the Corporation shall be **Miguel Cordova** and the address to be used for service to the Corporation shall be:
4071 76th Ave, Apt 3, Pinellas Park, FL 33781

ARTICLE IV BOARD OF DIRECTORS

- (1) The Corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are:

Miguel Cordova
4071 76th Ave, Apt 3, Pinellas Park, FL 33781

ARTICLE V INCORPORATION

The names and addresses of the incorporators are as follows:

Miguel Cordova
4071 76th Ave, Apt 3, Pinellas Park, FL 33781

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 20 AM 10:46

ARTICLE VI DURATION

The Corporation shall have perpetual existence.

ARTICLE VII PURPOSES

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the State of Florida where this Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation
- (B) To act as an agent for any individual, association, partnership, corporation, or other legal entity
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments.
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation.
- (E) To make gifts or contributions for the public welfare or for the charitable, scientific, or educational purposes.

ARTICLE IX CAPITAL STOCK

1. Authorized shares. The total numbers of shares which this Corporation is authorized to issue is One Thousand (1000).
2. Preemptive Rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE X COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is One Thousand Dollars (\$1,000.00).

ARTICLE XI INTERESTED DIRECTOS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any of its directos, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board Of Directors which acted upon or in reference to such contract of transaction, or because they participated in such actions, provided that the interest of each such director shall have been disclosed or know by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS THEREOF, the undersigned have hereunto set their hands this 14th day of April 1998.

Miguel S. Córdova
Signature / Incorporator

4-14-98
Date

Having been named as registered agent and to accept service of process for the above state 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.

Miguel S. Córdova
Signature / Registered Agent

4-14-98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 10:46