

# TRANSMITTAL LETTER

799000012213

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

SUBJECT: My Three Sons Transport, Inc.  
(Proposed corporate name - must include suffix)

700002768067--0  
-02/08/99--01101--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Marta S. Cruz  
Name (Printed or typed)

3326 SE 16 Place  
Address

Cape Coral FL 33904  
City, State & Zip

(941) 540-0056  
Daytime Telephone number

Will wait

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

## **Articles of Incorporation**

### **My Three Sons Transport, Inc.**

By the following proposed Articles of Incorporation, the undersigned does hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

#### **Articles 1 - Name**

The name of this corporation shall be:

My Three Sons Transport, Inc.

#### **Article 11 - Duration**

The corporate existence of this Corporation commences of the date of subscription and acknowledgement and shall continue perpetually.

#### **Article 111 - Purpose**

The purpose of this corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida, but not limited to the following:

1. To establish a corporation for the purpose of hauling and transporting materials and supplies for the building industry.
2. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters, patents of the United States or of any foreign country, patent, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation or any other corporation in which the corporation or any other in which the corporation may have an interest as a stockholder otherwise.
3. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of or any bonds, securities, or evidences of indebtedness created by any other corporation or corporation of the State of Florida or any other State or Government, Domestic or Foreign; and while the owner of any such stock, bonds, securities, or evidence of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposed. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and

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to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish and such purpose.

4. To Borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights privileges of franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory note, bills of exchanges, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for and of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lien upon any or ala of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holder of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors may deem judicious, subject, however, to the provisions of the Article IV hereof.
5. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other States, the District of Columbia, the territories, possessions and dependencies of the United States and in Foreign Countries, without restrictions as to place or amount.
6. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
7. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorporation or and amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

#### **Article IV – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock, each share having a par value of One (1.00) Dollar.

### **Article V – Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **Article V1 – Address**

The street address of the initial registered office of this Corporation is:  
3326 SE 16<sup>th</sup> Place  
Cape Coral, Fl. 33904

The mailing address is the same as above.

The name of the initial registered agent at such address is Marta S. Cruz

### **Article V11 – Directors**

The Corporation shall consist of (2) Directors. The names and addresses of the Board of Directors are:

Ramon C. Cruz  
3326 SE 16<sup>th</sup> Place  
Cape Coral, Fl. 33904

Marta S. Cruz  
3326 SE 16<sup>th</sup> Place  
Cape Coral, Fl. 33990

The number of Directors may be increased or diminished from time to time by the by-laws.

### **Article V111 – Amendment**

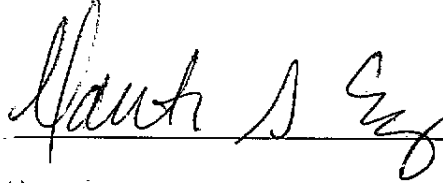
These Articles of Incorporation may be amended in the manner provided by law.

### **Article 1X – Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Marta S. Cruz  
3326 SE 16<sup>th</sup> Place  
Cape Coral, Fl. 33904

IN WITNESS WHEREOF, The Undersigned Incorporator has executed  
the foregoing Articles of Incorporation this 8 day of February, 1999.



STATE OF FLORIDA)

:SS

COUNTY OF LEE

BEFORE ME personally Marta S. Cruz to me is well known and known  
to me to be the individual described in and who executed the foregoing Articles of  
Incorporation and he has acknowledged before me that he executed the same for  
the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named  
above this day of February, 1999


  
NOTARY PUBLIC



**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, 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.

Dated 2-8-99

  
Marta S. Cruz  
Registered Agent

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