# P99000014340

January 27, 1999

500002772425---6 -02/11/99--01027--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Fraga & Sons, Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation and one copy together with a check in the amount of \$78.75 representing your charge to file the enclosed Articles of Incorporation and we would appreciate receiving a certified copy of same.

If you have any questions please do not hesitate to contact the undersigned.

I have enclosed a postage paid envelope for your convenience in responding to this request.

Very truly yours,

Manuel Fraga

/jf Enclosures

SD= 2/15

## ARTICLES OF INCORPORATION

**OF** 

### FRAGA & SONS, INC.

ARTICLE I - NAME

The name of this corporation is FRAGA & SONS, INC.

#### ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the specific purposes of trucking services and for the purpose of transacting any other lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 936 N.W. 44 Avenue, Miami, Florida 33126, and the name and address of the initial registered agent of this corporation is Manuel Fraga, 418 West 12th Place, Hialeah, FL 33010.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than two.

The name and address of the initial director of this corporation is:

MANUEL FRAGA 418 West 12th Place Hialeah, FL 33010

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

MANUEL FRAGA 418 West 12th Place Hialeah, FL 33010

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

# ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this \_\_\_\_\_ day of \_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ . 1999. \_\_\_\_\_

MANUEL FRAGA - Subscriber

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED THIS 8 DAY OF FEBRUARY, 1997.

MANÚEL FRAGA

Registered Agent

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