# P99000033160

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008513 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 99 APR 12 PM 2: 22
SECRETARY CF STATE
ALLAHASSEE FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

LAGUANA TRUCK INC.

Certified Copy 1 Page Count 03 Estimated Characteristics	Annual Control of the	0001784444888880000000000000000000000000
Page Count 03	Certificate of Status	0
Fetimeted Change	Certified Copy	
Estimated Charge \$78.75	Page Count	03
	Estimated Charge	\$78.75

8. McKnight APR 1 2 1999

#### ARTICLES OF INCORPORATION

#### OF

LAGUANA TRUCK INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE PLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE 1 NAME**

THE NAME OF THE CORPORATION SHALL BE: LAGUANA TRUCK INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 8861 N.W. 142th. St. Miami, Lakes, Florida, 33015 \_

#### **ARTICLE II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPURATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### **ARTICLE V OFFICERS DIRECTORS**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE).

#### PREPARED BY

RICARDO CACERES 8861 N.W. 142th. St. Miami Laakes, Fla. 33015 Phone#(305)-887-8075 RICARDO CACERES 8861 N.W. 142th. St. Miami Lakes, Fla. 33015 Ñ

#### ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

RICARDO CACERES 8861 N.W. 142nd. St. Miami Lakes, Florida, 33015

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th.

DAY OF APRIL . 12999

SIGNATURE (S) OF INCORPORATOR(S)

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 CORPOR	RATION:					;>EC	1,66
	LAGUANA TRI	ick inc	,				·	AHAS	AT T
2.	THE NAME AND		F THE REGIS	TERED AC	SENT A	ND OFFIC	Æ IS:	SEE FLORIDA	PM 2: 22
	RICARDO C	ACERES		861 N W	14:	2 <u>+bc</u>	 <u>*-</u> <u></u>		
		<b>(</b> P.	O. BOX NOT						
		:.;;		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,				
<del></del>	·	<u> ووسند ، مددمت</u>	Miami L	akes. F	loria	ia. 330	 -15		
	- 38.71 / 1.6 - 38.02 M - 13.8 DR	***	(CITY/STAT		<u>, -                                   </u>		<i>≛</i> :		
-	SAMEOT			SIGNATUI	re-J	7 act		**************************************	<del>////</del>
	.i.			TTILE:	P	ESIDEN	<u>T</u>		
•	। På केले करणाव व्यवस्था छ।			DATE:	04/12	/9 <b>9</b>	<u> </u>		
ACT ALL	TNG BEEN NAME PORATION, AT TI IN THIS CAPACII STATUTES RELA I ACCEPT THE DI TUTES	TY, AND I FUR	THER AGREE	THIS CER'	LIFICA LY WII	ie, i here The pr Ormanc Section	BY AC	REE TO ONS OF TY DUT FLORI	
	17.26	+ 1.+		SIGNATU	RE		<i></i>		
	7 614777744			DATE 04	/12/9	99.			