

# TRANSMITTAL LETTER

P99000061086

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

SUBJECT: ZEPOL TRANSPORT, CORP.  
(Proposed corporate name - must include suffix)

400002926554--9  
-07/08/99--01075--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: CARLOS A LOPEZ  
Name (Printed or typed)

2430 S. HOLLY AVE  
Address

SANFORD FL 32771  
City, State & Zip

(407) 322-1412  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -8 PM 2:12

APPROVED  
AND  
FILED

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

ajc 7/8

**ARTICLES OF CORPORATION**  
**OF**  
**ZEPOL TRANSPORT, CORP.**

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a Corporation for profit.

**ARTICLE I**

Name

The name of this corporation shall be: ZEPOL TRANSPORT, CORP.

**ARTICLE II**

Principle Place of Business and Mailing Address

The Principle place of business and mailing address of this corporation shall be:  
2430 Holly Avenue, Sanford, Florida 32771

**ARTICLE III**

General Nature of Business

The general nature of the business and the object and purpose proposed to be transacted and carried on are to do any and all things herein mentioned fully and to the same extent as natural persons might or could do, vis versa:

- (a) To engage in the business of delivery and pick up of heavy merchandise, interstate service and national (transportation of merchandise and equipment);
- (b) To engage in any lawful activities, business, or pursuits, and adoption of any lawful purposes and exercise all lawful powers under the laws of the State of Florida and the United States.
- (c) To do any and all things necessary, suitable, proper, and convenient for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone, or in connection with other firms, individuals or corporations, either in this state or throughout the United States, and elsewhere, and to do any other acts, thing or things, incidental or pertinent to or connected with the business or businesses herein before described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

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TALLAHASSEE, FLORIDA

## **ARTICLE IV**

### **Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Elizabeth Lopez	2430 Holly Avenue, Sanford, Florida 32771
Carlos A. Lopez	2430 Holly Avenue, Sanford, Florida 32771

## **ARTICLE V**

### **Incorporation and Subscribers**

The name and address of each person herein as subscribed and corporate is (are) as follows:

<u>Name</u>	<u>Address</u>
Elizabeth Lopez	2430 Holly Avenue, Sanford, Florida 32771
Carlos A. Lopez	2430 Holly Avenue, Sanford, Florida 32771

## **ARTICLE VI**

### **Registered Office and Registration Agent**

The street address of the initial registration office of this corporation in the State of Florida is 2430 Holly Avenue, Sanford, Florida 32771, Carlos A. Lopez are the designated Registered Agents and are the same as that of the registered office. The Board of Directors or Shareholders may from time to time move the registered office to any other address in Florida.

## **ARTICLE VII**

### **Directors**

This Corporation shall initially have (2) directors; the number of directors may be increased or diminished from time to time by the shareholders by a vote of not less than a majority of the share of common stock.

## **ARTICLE VIII**

### **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IX**

### **Initial Capital**

The amount of capital with which this corporation may begin business is one hundred (\$100.00) U.S. Dollars.

## **ARTICLE X**

### **Corporate Existence**

This corporation shall have perpetual existence.

## **ARTICLE XI**

### **Officers**

The stockholders of this corporation shall be a president, a vice president, a secretary and a treasurer, and such other officers and agents, employees, and factors as may be deemed necessary or convenient shall be chosen in such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors or by the shareholders. Any two of the above offices may be combined and any person may hold two or more offices.

## **ARTICLE XII**

### **Amendment**

The stockholders in accordance with the law shall have the power to adopt, amend, alter, change, or repeal the Article of Corporation and the shareholders shall have the right to amend the bylaws by majority vote of the shares of stock entitled to be voted.

### ARTICLE XIII

#### Agreements

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreements:

- (a) Any limitations or restraints upon the transferability, alienation, or assignment of stocks;
- (b) Any limitations or restraints upon the encumbrance of pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purpose upon stock holders as conditions precedent to the sale of any stock;
- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (e) Any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreements bylaws of the corporation.

### ARTICLE XIV

#### Pre-emptive Rights

The shareholders of the corporation shall have pre-emptive rights to purchase the same kind, class or series of authorized capital common stock upon its issuance for sale.

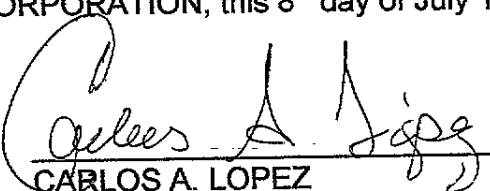
### ARTICLE XV

#### Voting

Unless otherwise specifically stated in these ARTICLES OF CORPORATION, the stockholders shall decide all matters that must be acted or voted upon by this corporation by majority of the shares entitled to be voted.


IN WITNESS of the foregoing we have hereunto set our hands and seals and acknowledge the foregoing ARTICLES OF CORPORATION, this 8<sup>th</sup> day of July 1999.

  
\_\_\_\_\_  
ELIZABETH LOPEZ

  
\_\_\_\_\_  
CARLOS A. LOPEZ

REGISTERED AGENTS ACCEPTING THE DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agents for said corporation.

  
CARLOS A. LOPEZ

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