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FROM: (PLEASE PRINT)

PHONE ( )

ROSA PERNAS  
15604 SW 78th PL  
MIAMI FL 32157

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 27 AM 8:02

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Flota, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 19, 1999

ROSA PERNAS  
15604 SW 78 PL  
MIAMI, FL 33157

SUBJECT: FLOTA, INC.  
Ref. Number: W99000019275

We have received your document for FLOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 299A00041864

ARTICLES OF INCORPORATION  
OF  
FLOTA, INC.

FILED  
99 AUG 27 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, each of natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I- NAME**

The name of the corporation is:

FLOTA, INC.

9905 NW 88<sup>th</sup> Avenue, Medley, Florida (Dade County) 33178

**ARTICLE II- DURATION**

This corporation shall exist perpetually.

**ARTICLE III- PURPOSE**

The general nature of the business to be transacted by the corporation is:

Any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred (100) shares of common stock having a par value of Ten (\$10.00) Dollars per share

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of this Corporation is 9905 N.W. 88<sup>th</sup> Avenue, Medley, Florida ( Dade County) 33178. The name of the initial registered agent of this corporation at that address, is Rosa Maria Pernas.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one(1) director initially, and never more than twelve (12) directors. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

Rosa Maria Pernas  
15604 SW 78th Place  
Miami, Florida 33157

**ARTICLE VII- BY-LAWS**

In the event of that any of the stockholders decides to dissolve this Corporation it will be the decision of the remaining stockholders to honor this decision. If any of the stockholders wants to leave the corporation, the purchase of the stock will be made available to the other stockholders in an equal basis. The by-laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

**ARTICLE VII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- INCORPORATOR**

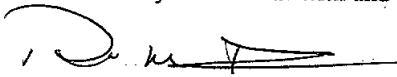
The name and address of the persons signing these articles are as follows:

Rosa Maria Pernas  
15604 SW 78th Place  
Miami, Florida 33157

**ARTICLE X- AMENDMENT**

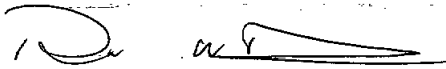
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

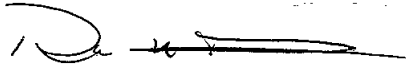


\_\_\_\_\_  
ROSA MARIA PERNAS

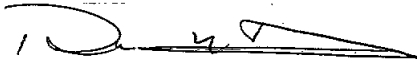
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 1999.



\_\_\_\_\_  
ROSA MARIA PERNAS (PRESIDENT)



\_\_\_\_\_  
ROSA MARIA PERNAS (SECERATARY)



\_\_\_\_\_  
ROSA MARIA PERNAS (TREASURER)