

P9 7000004699

Joseph Paterno  
Requestor's Name

290 n.w. 115th st suite 8-500  
Address

Miami FL 33169  
City/State/Zip Phone #

700002048857--6  
-01/07/97--01130--013  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

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

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

W97-805

AL JAN 16 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 16 PM 2:17

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1997

JOSEPH PATERNO  
290 N.W. 165TH STREET, SUITE S-500  
MIAMI, FL 33169

SUBJECT: A-1 PARKING & SHIPPING  
Ref. Number: W97000000805

*Maria*

We have received your document for A-1 PARKING & SHIPPING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 697A00001662

*Personal & Confidential Agnes Lunt*

*409. E Gaines Street  
Tallah 32309.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 16 PM 2:17

ARTICLES OF INCORPORATION  
OF

A-1 PACKING & SHIPPING, Inc.

The undersigned subscriber of these Articles of Incorporation, a natural competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is A-1 Packing & Shipping, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - 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, with ONE DOLLAR (\$1.00) per value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is:

290 N.W. 165th Street, S-500

Miami, Fl. 33169

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is:

Joseph Paterno

**ARTICLE VII - PRINCIPAL OFFICE**

The principal office of this corporation is:

290 N.W. 165th Street, S-500

Miami, Florida 33169

**ARTICLE VIII - DIRECTORS**

The corporation shall have (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is as follows:

President, Director: Joseph Paterno

Vice President: Charles Herschkovitz

**ARTICLE IX - INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Joseph Paterno

290 N.W. 165th Street, S-500

Miami, Florida 33169

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

**ARTICLE XI - AMENDMENT**


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

I HEREBY ACCEPT the title of Registered Agent for the new corporation.

  
Joseph Paterno

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20 day of December, 1996.

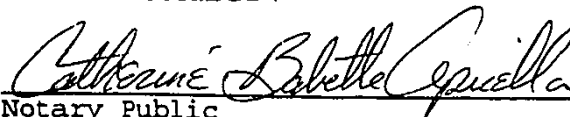
A-1 Packing & Shipping, Inc.

  
\_\_\_\_\_  
Joseph Paterno  
Incorporator

Before Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Paterno, President of A 1 Packing & Shipping, Inc., known personally to me or who has produced FL DL P365 493 63 2970 as identification and who did (did not) take an oath, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of and County above, this 20<sup>th</sup> day of December, 1996.

OFFICIAL NOTARY SEAL  
CATHERINE BABETTE APICELLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC258597  
MY COMMISSION EXP. FEB. 9, 1997

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

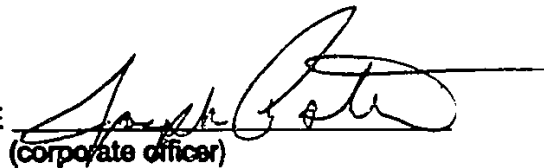
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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-1 Packing & Shipping, Inc.
2. The name and address of the registered agent and office is:

Joseph Paterno  
290 N.W. 165th Street, P-500  
Miami, Fl. 33169

SIGNATURE

  
(corporate officer)

TITLE President

DATE 12-23-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROMSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE 12/23/96

REGISTERED AGENT FILING FEE: \$20.00