

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

sedex, corp.

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#### ARTICLES OF INCORPORATION

OF

#### SEDEX, CORP.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be SEDEX, CORP.

#### **ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage in and to do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

# **ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

# ARTICLE V - LOCATION

The principal office of this corporation shall be 801 Greenbrier Avenue, Davie Florida 33325.

Alejandro Gomez 801 Greenbrier Avenue Davie, Florida 33325.

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# ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Alejandro Gomez, 801 Greenbrier Avenue, Davie, Florida 33325.

# **ARTICLE VIL-INITIAL OFFICERS**

The following are the initial officers:-

President:

Alejandro Gomez

Vice-President:

Carlos A. Buendia

Secretary:

Celia Guevara

Treasurer:

Celia Guevara

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Alejandro Gomez, 801 Greenbrier Avenue, Davie, Florida 33325.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# **ARTICLE X - INDEMNIFICATION**

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

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# **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XII- INCORPORATOR

The name and address of the person signing these Articles is:
Alejandro Gomez, 801 Greenbrier Avenue, Davie, Florida 33325.

# ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 15 day of April 2008.

Alejandro Gomez

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# ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Alejandro Gomez

STATE OF FLORIDA }
} ss
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Alejandro Gomez before me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 15 day of

NOTARY PUBLIC OF STATE

My commission expires:

MOTARY PUBLIC-STATE OF FLORIDA Astrid E. Buendia Commission # DD768033 Empirer: MAY 01, 2012

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# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

# SEDEX, CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ALEJANDRO GOMEZ

REGISTERED AGENT

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