

P00000001049

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.

((H00000000187 5))

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
Fax Number : (305) 716-0346

00 JAN -4, AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

OPA LOCKA AIRPORT POSTAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JAN 05 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

850)487-6013

(850)487-6013
01/04/00 09:17 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

FAS-T

SUBJECT: OPA LOCKA AIRPORT POSTAL CENTER, INC.
REF: W00000000151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000000187
Letter Number: 500A00000201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 AM 8:58

ARTICLES OF INCORPORATION

OF

OPA LOCKA AIRPORT POSTAL CENTER, INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE Articles of Incorporation, a natural person, competent to contract, hereby form a corporation for profit under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit;

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

Opa Locka AIRPORT POSTAL CENTER, INC.

PRINCIPAL PLACE OF BUSINESS SHALL BE: 4051 NW 145 STREET

ARTICLE II OPA-LOCKA AIRPORT BLDG. 35
OPA-LOCKA, FL. 33054

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. The corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of and may engage in or transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

POWERS

This corporation shall have such powers as may be permissible to corporations under the laws of the State of Florida and all powers necessary or desirable to accomplish the purposes and business of the corporation as herein above set forth Article III

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time shall be 10,000 Shares of Common Stock having the par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the Corporation's securities. Further, all outstanding shares of Common Stock shall be identical and shall entitle the Holders thereof to the same rights and privileges.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial Registered Office of this Corporation in the State of Florida is:

600 S. Andrews Ave.
Colonial Bank Building, 6th Floor
Ft. Lauderdale, FL 33301

AND THE NAME OF ITS INITIAL Registered Agent at such address is

Michael Bass

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

The names and street addresses of the initial Directors of the corporation who shall hold office for the first year or until their successors are elected and qualified shall be:

NAME
Alexander Rodriguez

ADDRESS
4051 NW 145 Street
Opa-Locka Airport, Bldg. 35
Opa-Locka, Florida 33054

ARTICLE VIII

The name and address of the sole incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Alexander Rodriguez	4051 NW 145 Street Opa-Locka Airport, Bldg 35 Opa-Locka, Florida 33054

ARTICLE IX

AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto. Further, these Articles of Incorporation may be amended by the manner prescribed by the laws of the State of Florida.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, or any person who at the request of the Corporation was or is serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII

GENERAL PROVISION

This Corporation shall at the first meeting of the Directors, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations of business and conduct other affairs of the Corporation, in such other provisions as they may determine necessary for creating, guiding, limiting and regulating the powers of the Corporation, the Directors and Stockholders, including provisions governing issuance of stock and stock certificates, provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the sole incorporator hereinbefore named, for the purpose of forming a Corporation for profit pursuant to the General Corporation Act of the State of Florida, does make this Certificate of Incorporation, hereby declaring and certifying that this is his act and deed and that the facts herein stated are true and, accordingly, has hereunto set his hand this 03 day of January, 2000


(SIGNATURE)

STATE OF FLORIDA)
)
COUNTY OF _____)

Before me, an officer duly authorized to take acknowledgments and administer oaths in the state and County set forth above, personally appeared NAME/S , known to me to be the person who executed the foregoing Articles of Incorporation for the uses and purposes therein set forth, and he furnished proper identification and/or is known to me personally.

In witness whereof, I have hereunto set my hand and official seal in the State and County aforesaid, this _____ day of _____, _____.

Notary Stamp.

Notary Public

CERTIFICATE OF REGISTERED AGENT

OF

OPA LOCKA AIRPORT POSTAL CENTER, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted in compliance with said act:

OPA LOCKA AIRPORT POSTAL CENTER, INC.

That ... desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Opa Locka, Florida, has named Michael Bass, located at 600 S. Andrews Ave., Colonial Bank Building, 6th Floor, Ft. Lauderdale, FL 33301, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act and the provisions of Chapter 48.091, Florida Statutes, relating to keeping open said office.

Dated this 30 day of December, 1999.

[Signature]
Michael Bass
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -1, AM 8:58