

P0000012823

TRANSMITTAL LETTER

FILED

00 FEB -2 PM 6:09

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

100003121361--3
-02/02/00--01036--002
****122.50 *****78.75

SUBJECT: COLMAR International Freight Forwarders, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Ingrid Colindres
Name (printed or typed)

14715 S.W. 112 Terr
Address

Miami Florida, 33196
City, State & Zip

(305) 382-8184
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Colmar International Freight Forwarders, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14715 S.W. 112 Terr

Miami FL, 33196

ARTICLE III SHARES

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

Number of shares

1,000

value Per share

0.01

Class of stock

Comm

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ingrid Colindres

14715 S.W. 112 Terr

Miami FL, 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. Rodriguez - President.
8505 N.W. 34th #5
Miami FL, 33126

MARIA Villar - Treasurer
8505 N.W. 34th #5
Miami FL, 33126

Ingrid Colindres - Secretary
14715 S.W. 112 Terr
Miami FL, 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 2000

x  Signature

x Ingrid Colindres Signature

x Maria Villar Signature

Articles of Incorporation
Filing Fee - \$35

FILED
00 FEB -2 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Colmar International
Freight Forwarders, Inc

2. The name and address of the registered agent and office is:

Ingrid K. Colindres
(Name)
14715 S.W. 112 Terr
(P.O. Box not acceptable)
MIAMI FL, 33196
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the obligations of my position as registered agent.

Ingrid Colindres
(Signature)

01/26/2000