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

1. LATAM EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

RECEIVED
00 APR -4 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T BROWN APR - 5 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LATAM EXPRESS, INC.

FILED
00 APR -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

LATAM EXPRESS, INC.

The address of the initial principal office of this corporation shall be:

157 Yacht Club Way, Suite 205

Hypoluxo, Florida 33462

and the mailing address of the corporation shall be the same.

ARTICLE II
DURATION OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III
GENERAL PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock** having **\$1.00** par value per share.

ARTICLE V
INITIAL REGISTERED OFFICE & RESIDENT AGENT

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Kenneth R. Duboff, P.A., a Florida corporation
10920 Biscayne Boulevard
Miami, Florida 33161

ARTICLE VI
INITIAL OFFICERS AND DIRECTORS

This corporation shall have two Directors, initially. The names and street addresses of the initial Directors and initial Officers who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

Jeffrey Chandler	Director - President
157 Yacht Club Way, Suite 205	
Hypoluxo, Florida 33462	

Randall Jordan	Director - Vice-President
19882 Loxahatchee Point Drive	
Jupiter, Florida 33458	

ARTICLE VII
INCORPORATORS OF CORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Jeffrey Chandler
157 Yacht Club Way, Suite 205
Hypoluxo, Florida 33462

Randall Jordan
19882 Loxahatchee Point Drive
Jupiter, Florida 33458

IN WITNESS WHEREOF, for the purpose of forming this corporation, LATAM EXPRESS, INC., under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 16th day of March, 2000


JEFFREY CHANDLER, Incorporator


RANDALL JORDAN, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 16 day of March, 2000.

Resident Agent

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

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TALLAHASSEE, FLORIDA