

P0000040469

Requester's Name

— ARIAD Ramirez  
— 3074 E 1st AVE  
Hialeah, FL 33013

FILED

00 APR 21 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Arisbel Delivery Corp 100003199161--4  
-04/07/00--01004--022  
\*\*\*78.75 \*\*\*78.75  
(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  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials PH 4/13/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

ARIAN RAMIREZ  
5074 E 1ST AVE  
HIALEAH, FL 33013

SUBJECT: ARISBEL DELIVERY CORP  
Ref. Number: W00000009838

We have received your document for ARISBEL DELIVERY CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 100A00020410

**ARTICLES OF INCORPORATION**

**OF**

**ARISBEL DELIVERY CORP**

**FILED**

**00 APR 21 AM 9:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME AND ADDRESS:**

The name and principal office address of this corporation is:

5074 East, 1<sup>st</sup> Avenue  
Hialeah, FL 33013

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock.

**ARTICLE IV. PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

**ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT:**

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

5074 East 1<sup>st</sup> Avenue  
Hialeah, Florida 33013

And the name of the initial registered agent of this corporation at that address is:

Arian Ramirez

Which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

## ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have 2 directors initially.

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

NAME	ADDRESS
Arian Ramirez	5074 East, 1 <sup>st</sup> Avenue Hialeah, Fl 33013
Isbel Ramirez	5074 East 1 <sup>st</sup> Avenue Hialeah, Fl 33013

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~AD~~

NOTARY PUBLIC

**CARLOS E. PAREDES**  
COMMISSION # CC.637138  
EXPIRES JUN 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

REGISTERED AGENT

X REGISTERED RU