

15157

ICE (Doc)

**LARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
3320 S.W. 87 AVENUE

(Address)  
MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DOLPHIN XPRESS MESSENGER SERVICE, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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-05/22/00--01024--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DOLPHIN XPRESS MESSENGER SERVICE, INC

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

FILED  
00 MAY 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I

**NAME**

The name of the corporation is DOLPHIN XPRESS MESSENGER SERVICE, INC. and the principal address shall be 10621 N. Kendall Drive., Suite 206 Miami, Florida 33176.

Article II

**DURATION**

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

Article III

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

**CAPITAL STOCK**

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

## Article V

### INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is DOLPHIN XPRESS SERVICE, INC., 10621 N. Kendall Drive., Suite 206 Miami, Florida 33176 and the name of the initial registered agent of this corporation is Carlieny Gutierrez.

## Article VI

### DIRECTORS

(a) Number. This corporation shall have TWO (2) initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than two.

(b) Initial Director. The name and street of the directors of the corporation are:

#### NAME

#### ADDRESS

Name : Carlieny Gutierrez  
Position : President

Address : 10621 N. Kendall Drive., Suite 206  
Miami, Florida 33176

Name : Claudia P. Gutierrez  
Position : Secretary Treasury

Address : 10621 N. Kendall Drive., Suite 206  
Miami, Florida 33176

(c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

**INCORPORATOR**

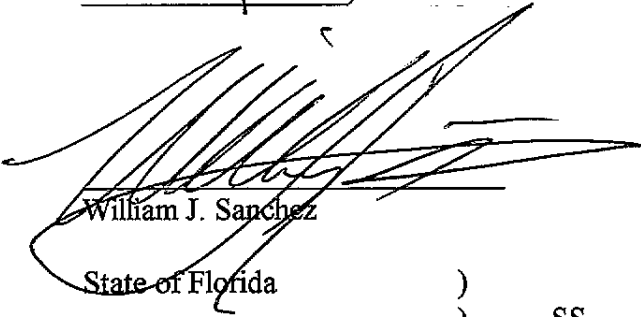
William J. Sanchez, Esq.  
10621 N. Kendall Drive., Suite 211  
Miami, Florida 33176

Article IX

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 3 day of May, 2000.

  
William J. Sanchez

State of Florida )

County of Dade )

) SS

The following instrument was acknowledged and personally known before me this 3 day of May, 2000.



Melissa Sabaj  
My Commission CC683883  
Expires September 28, 2001

*M. Sabaj*

NOTARY PUBLIC, State of Florida

\_\_\_ Identification Produced  
or  
☒ Personally Known

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48, 901, Florida Statutes, the following is submitted.  
DOLPHIN XPRESS MESSENGER SERVICE, Inc. organizes or qualifies under the  
laws of the State of Florida, with its principal place of business at 10621 N. Kendall  
Drive., Suite 206 Miami, Florida 33176 has named CARLIENY GUTIERREZ  
(Director), located at 10621 N. Kendall Drive., Suite 206 Miami, Florida 33176 as its  
agent and accept service of process within Florida.

Incorporator : <

*William J. Sanchez*  
William J. Sanchez, Esq.

Date: 5/3/00

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 I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

*Carlieny Gutierrez*  
Carlieny Gutierrez (Registered Agent)

Date: 5/3/00

**FILED**  
00 MAY 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA