

# LAZARUS 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)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. P.G. EXPRESS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 15 AM 10:41

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 15 PM 12:43

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**P.G. EXPRESS INC.**

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**FILED**  
00 JUN 15 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **P.G. EXPRESS INC., 11770 SW 35 TERR., Miami, FL 33175.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock as follows:

PEDRO GONZALEZ, JR. to receive 100 shares.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

**PEDRO GONZALEZ, JR.  
11770 SW 35 TERR.  
Miami, FL 33175**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

**PRESIDENT**  
**PEDRO GONZALEZ, JR.**  
**11770 SW 35 TERR.**  
**Miami, FL 33175**

**SECRETARY/TREASURER**  
**PEDRO GONZALEZ, JR.**  
**11770 SW 35 TERR.**  
**Miami, FL 33175**

**ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

**PEDRO GONZALEZ, JR.**  
**11770 SW 35 TERR.**  
**Miami, FL 33175**

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 14<sup>TH</sup> day of JUNE, 2000.

  
PEDRO GONZALEZ, JR.

**ACCEPTANCE BY REGISTERED AGENT**


HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 14<sup>TH</sup> DAY OF JUNE, 2000.

  
PEDRO GONZALEZ, JR.

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared PEDRO GONZALEZ, JR. personally known to me or who has produced Fla Drivers License and who as Incorporator and Registered Agent executed the foregoing **Articles of Incorporation of P.G. EXPRESS INC.** and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14<sup>TH</sup> day of JUNE, 2000.

 **GLENDIA SANTIAGO**  
COMMISSION # CG638356  
EXPIRES APR 13, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC  
My Commission Expires:

**FILED**  
00 JUN 15 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA