

AUG 29-00 12:43 PM

Division of Corporations

P. 01

21017

P00000081577

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000045102 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 29 AM 11:56

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

LINCAR SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

60-21074

H00000045102 1

## ARTICLES OF INCORPORATION

OF

LINCAR SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

LINCAR SERVICES, INC.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

BEATRIZ NOALES  
4080 SW 84 AVE  
MIAMI, FL 33155.  
(305) 485-9300

LINCAR SERVICES, INC.

H00000045102 1

FILED  
NO AUG 29 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000045102 1.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LILIAN ARVELO  
425 CORAL WAY #6  
CORAL GABLES, FL 33134**

The principal office shall be:

**425 CORAL WAY #6  
CORAL GABLES, FL 33134**

H00000045102 1.

H00000045102 1

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** person, and the name and address of the person who is to serve as an initial director is:

LILIAN ARVELO  
425 CORAL WAY #6  
CORAL GABLES, FL 33134

CARLOS MORALES  
425 CORAL WAY #6  
CORAL GABLES, FL 33134

CARLOS EDUARDO MORALES  
425 CORAL WAY #6  
CORAL GABLES, FL 33134

  
PRESIDENT

  
VICEPRESIDENT

\_\_\_\_\_  
SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is:

LILIAN ARVELO  
425 CORAL WAY #6  
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 day of AUGUST, 2000

  
LILIAN ARVELO

H00000045102 1

H00000045102 1.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 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:

**LINCAR SERVICES, INC.**

2. The Name and Address of the registered agent and office is

**LILIAN ARVELO  
425 CORAL WAY #6  
CORAL GABLES, FL 33134**

FILED  
00 AUG 29 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Dated: AUGUST 26, 2000

H00000045102 1.