

## 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.

(((H00000047853 7)))

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

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

### FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL CARGO EXPRESS, INC.

Certificate of Status	0
Certified Copy	~ <u>1</u>
Page Count	05)
Estimated Charge	\$78.75

## 4000000478537

#### ARTICLES OF INCORPORATION

OF

#### PROFESSIONAL CARGO EXPRESS, 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 1**

The name of this corporation shall be:

#### PROFESSIONAL CARGO EXPRESS, 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 HEXALES PR BEATRIZ HEXALES BEATRIZ HEXALES HIAM; 73 53 F 3005)

PROFESSIONAL CARGO EXPRESS, INC.

4000006478537

SECHETARY OF STAIL DIVISION OF COMPORATIONS

# H000000 0 478537.

#### 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:

DARIO RIVERA 7502 NW 70 ST MIAMI, FL 33166

The principal office shall be:

7502 NW 70 ST MIAMI, FL 33166

H00000047 8537

## H000000478537

#### 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:

DARIO RIVERA 7602 NW 70 ST MIAMI, FL 33166

CLAUDIA MENDOZA 7502 NW 70 ST MIAMI, FL 33166 PRESIDENT

VICEPRESIDENT

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

DARIO RIVERA 7502 NW 70 ST MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 day of SEPTEMBER, 2000

DARÍO RIVERA

H00000047853)

# H 000 000 478537.

# 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:

#### PROFESSIONAL CARGO EXPRESS, INC.

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

DARIO RIVERA 7502 NW 70 ST MIAMI, FL 33166

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: SEPTEMBER 11, 2000

A00000047853)

00 SEP 12 MII: 42

SECRETARY OF STATE DIVISION OF CORPORATIONS