

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90059 029 \*\*\*150.00

0270974 AV

**DOCUMENT # P00000096631**

1. Entity Name

**DAILY FREIGHT INTERNATIONAL SERVICES, INC.**

Principal Place of Business

**1941 NW 97TH AVENUE  
MIAMI FL 33172**

Mailing Address

**1941 NW 97TH AVENUE  
MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1046793**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GALINDO, MARIO  
1941 NW 97TH AVENUE  
MIAMI FL 33172**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD GALINDO, MARIO 1941 NW 97TH AVENUE MIAMI FL 33172</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD GALINDO, MARIA 1941 NW 97TH AVENUE MIAMI FL 33172</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*M. Galindo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/8/02*  
Date

*305-554-5774*  
Daytime Phone #

CR2E034 (9/01)

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Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>PTD</b>	<input type="checkbox"/> Delete
NAME	<b>GALINDO, MARIO</b>	
STREET ADDRESS	<b>1941 NW 97TH AVENUE</b>	
CITY - ST - ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>GALINDO, MARIA</b>	
STREET ADDRESS	<b>1941 NW 97TH AVENUE</b>	
CITY - ST - ZIP	<b>MIAMI FL 33172</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*M Galindo*

*3/8/02*

Date

*305-554-5224*

Telephone Number

*Attachment  
Please correct the  
name to read:  
Daily Freight International Services  
Inc.*

*Like in the articles  
attached. Thanks,  
f. Galindo*



DO NOT WRITE IN THIS SPACE

*353955*

CR2E034 (9/01)

Attachment

# State of Florida

353955



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of DAILY FREIGHT INTERNATIONAL SERVICES, INC., a Florida corporation, filed on October 13, 2000, as shown by the records of this office.

The document number of this corporation is P00000096631.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Thirteenth day of October, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

*Attachment*

# R00000076631

ARTICLES OF INCORPORATION  
FOR:  
DAILY FREIGHT INTERNATIONAL SERVICES, INC.

FILED  
00 OCT 13 PM 12:15  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

353955

ARTICLE I - NAME

The name of this corporation shall be:

DAILY FREIGHT INTERNATIONAL SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the Laws of Florida and the United States of America.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to issue at any time is  
60  
common non par value shares.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V - PRINCIPAL OFFICE

The initial place of business address of this corporation in the State of Florida is:

1941 NW 97 Ave.  
Miami, FL 33172

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

Attachment

#P00000096631

353955

ARTICLE VI - DIRECTORS

This corporation shall have two Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than two.

The corporation shall indemnify and hold harmless each person who shall serve at anytime hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason his having heretofore or hereafter been 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 legal and other expenses reasonably incurred by him in connection with any 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 will full misconduct in the performance of his duties.

The rights accruing to any person under the forgoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified 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 do the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniary or otherwise interested, 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 or 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 of 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, and may vote threat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

Attachment

# 00000096631

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:


NAME	ADDRESS
Mario Galindo President/Treasurer	1941 NW 97 Ave Miami, FL 33172
Maria Galindo Secretary	1941 NW 97 Ave. Miami, FL 33172

353955

ARTICLE VIII - INCORPORATOR

The incorporator to these Articles of Incorporation is:

Mario Galindo  
1941 NW 97 Ave.  
Miami, FL 33172

  
Signature/Incorporator

10/11/00  
Date

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the Board of Directors. Restated articles of incorporation may be adopted.

Attachment

# P00000096631

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mario Galindo  
1941 NW 97 Ave.  
Miami, FL 33172

353955

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.

  
Signature/Registered Agent

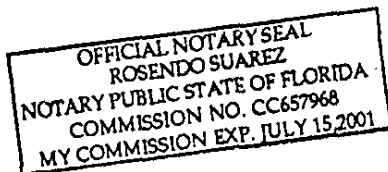
  
Date 10/11/00

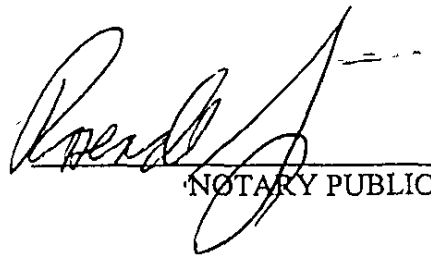
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY, THAT ON THIS 12<sup>th</sup> DAY OF October 2000, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments;  
Mario Galindo

The person who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes there in stated.  
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami Dade County, Florida. The day and year above written.

IDENTIFICATION PRODUCED:  
DRIVERS LICENSE



  
NOTARY PUBLIC

FILED  
00 OCT 13 PM 12:15  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE