

PO1000018822

Requester's Name

W. L. W. H. D. A. E.  
444 Oakridge Road  
Orlando, Florida 32809

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-02/19/01--01134--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 FEB 19 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/20  
ajc

Examiner's Initials

ARTICLES OF INCORPORATION OF:  
COL EXPRESSS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be: COL EXPRESS, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:  
4144 OAKRIDGE RD  
ORLANDO, FLORIDA 32809

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ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:  
COURRIER SERVICES, MONEY TRANSFER THROUGH AUTHORIZED BANKERS,  
FREIGHT AND FORWARDING SERVICES TO CENTRAL AND SOUTH AMERICA  
AND ANY OTHER COUNTRY THAT THIS COL EXPRESS, INC MAY SERVE AS  
AGENT OF ESTABLISHED BUSINESS SERVICES, SUCH AS RIA ENVIA, BOX  
COURRIER, AND ANYOTHER FORWARDING BUSINESS ORGANIZATION  
SERVING THE PUBLIC AT LARGE, INTERNET ACCESS , TRAVEL AND SALE OF  
AIRLINE TICKETS AND FOR THE TRANSACTIONS OF ANY AND ALL LAWFUL  
BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THE STATE OF  
FLORIDA.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. LUIS H DIAZ  
4144 OAKRIDGE ROAD  
ORLANDO, FLORIDA 32809  
TELEPHONE 407-812-5480

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director (s) may be either increased or diminished from time to time, but shall never be less than one. The names and addresses of the initial director (s) of this corporation is (are)

MR. LUIS H. DIAZ  
4144 OAKRIDGE ROAD  
ORLANDO, FLORIDA 32809  
TELEPHONE 407-812-5480  
SS # 040-82-9083

who shall be the initial director, president, secretary and treasurer and a Vice President whose name and address is:

NICOLAS UBILLUS  
4144 OAKRIDGE ROAD  
ORLANDO, FLORIDA 32809  
TELEPHONE 407-658-0896  
SS # 134-54-0984

#### ARTICLE VII TERMS OF EXISTENCE

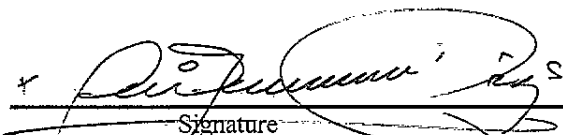
This Corporation shall have perpetual existence

#### ARTICLE VIII -- INCORPORATORS

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

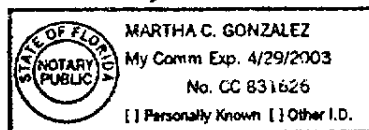
MR LUIS H. DIAZ  
4144 OAKRIDGE ROAD  
ORLANDO, FLORIDA 32809  
TELEPHONE 407-812-5480  
SS # 040-82-9083

The undersigned incorporator has executed these Articles of Incorporation  
this 13th day of September, 2001

  
\_\_\_\_\_  
Signature

*Signed before me this 13th day of February  
of the year 2001; ID provided: Florida Driver's License*

*Martha C. Gonzalez*



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

The name of the corporation is: COL EXPRESS, INC

The name and address of the registered agent and office is:

MR LUIS H. DIAZ  
4144 OAKRIDGE ROAD  
ORLANDO, FLORIDA 32809  
TELEPHONE 407-812-5480  
SS # 040-82-9083

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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

DATE: 02/13/01

PREPARED BY:  
JULIO GONZALEZ, CPA  
TAX AND ACCOUNTING SERVICES  
4773 SOUTH ORANGE AVE  
ORLANDO, FL 32806 PHONE 407-857-3563

*Signed before me this 13<sup>th</sup> day of  
February of the year 2001; ID  
provided: Florida Driver's License*

