

P02000031620

Requester's Name

DOMINGO VIDAL

9755 NW 52ND ST UNIT 216

MIAMI FL 33178

Office Use Only

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 10 PM 1:11

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

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

700005113257--2  
-03/18/02--01053--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**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

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
AND  
ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF FLORIDA  
TELEPHONE  
02 MAR 18 PM 1:11

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is SOL-VI EXPRESS CARGO SERVICE., INC., referred to as the corporation.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and object and purpose proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the total authorized capital stock of the corporation shall be Five hundred (500) shares of common stock of One (\$1.00) Dollar par value.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

**ARTICLE IV**

**AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS**

The amount of capital with which the corporation shall begin business shall be not less than Five hundred (\$500.00) dollars.

## **ARTICLE V**

### **CORPORATE EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE VI**

The initial street address of said corporation is c/o Domingo G. Vidal, 9755 N.W. 52<sup>nd</sup> St., #216, Miami, Florida 33178, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

## **ARTICLE VII**

### **NUMBER OF DIRECTORS**

There shall be a Board of Directors consisting of not less than one nor more than three. The names and addresses of each director are as follows:

Domingo G. Vidal  
9755 N.W. 52<sup>nd</sup> St. #216  
Miami, Fl 33178

Juan Pablo Saborio  
9755 N.W. 52<sup>nd</sup> St. #216  
Miami, Fl 33178

Ana Loscalzo  
6405 Cow Pen Road  
Apt. Q105  
Miami Lakes, Fl  
33014

Amy E. Febles  
9755 N.W. 52<sup>nd</sup> St. #216  
Miami, Fl 33178

## **ARTICLE VIII**

### **REGISTERED AGENT**

The Registered Agent, empowered to receive service of process for the corporation, shall be DOMINGO G. VIDAL, whose address for this purpose shall be: 9755 N.W. 52<sup>nd</sup> St. #216, Miami, Fl 33178.

## **ARTICLE IX**

The names and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take are as follows:

Domingo G. Vical 9755 N.W. 52 <sup>nd</sup> St #216 Miami, Fl 33178	25 Shares	\$125.00
---	-----------	----------

Juan Pablo Saborio 9755 N.W. 52 <sup>nd</sup> St. #216 Miami, Fl 33178	25 shares	\$125.00
--	-----------	----------

Ana Loscalzo 6405 Cow Pen Road Apt. Q105 Miami Lakes, Fl 33014	25 shares	\$125.00
---	-----------	----------

Amy E. Febles 9755 N.W. 52 <sup>nd</sup> St. #216 Miami, Fl 33178	25 shares	\$125.00
---	-----------	----------

## **ARTICLE X**

### **OFFICERS**

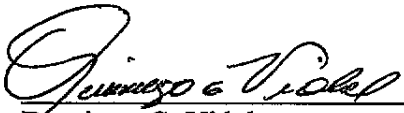
The Officers of this corporation shall be a President, Vice President, Secretary and Treasurer.

All officers or agents, as may be deemed necessary by the Shareholders shall Be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

**ARTICLE XI**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this 15 of March 2002, of for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

  
Domingo G. Vidal  
9755 N. W. 52<sup>nd</sup> St. #216  
Miami, FL 33178

STATE OF FLORIDA)

SS:

COUNTY OF DADE

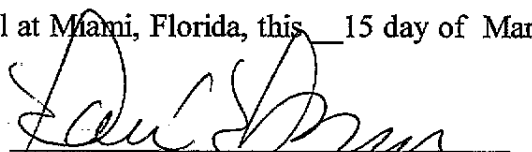
BEFORE ME, this day personally appeared, Domingo G. Vidal to me well known to be the individual(s) described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes there in expressed.

WITNESS my hand and official seal at Miami, Florida, this 15 day of March, 2002.

My Commission Expires

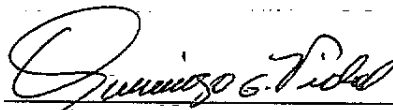


Maria M Duran  
My Commission DD041495  
Expires July 11 2005

  
Notary Public, State of Florida at Large

**ACCEPTANCE OF APPOINTMENT  
CORPORATE REGISTERED AGENT**

I, Domingo G. Vidal, whose address is 9755 N. W. 52<sup>nd</sup> St., #216, Miami, FL 33178, names as a Registered Agent for a corporation duly formed and incorporated within the state of Florida. I willingly and voluntarily accept the appointment as a registered agent for the corporation named SOL-VI EXPRESS CARGO SERVICE, INC. corporation formed and to be incorporated under the laws of Florida.

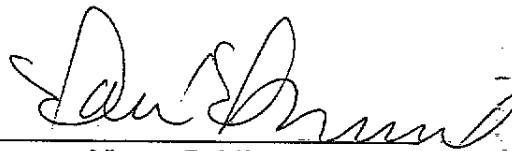


Domingo G. Vidal  
9755 N. W. 52<sup>nd</sup> St. #216  
Miami, FL 33178

Sworn to before me, personally appeared Domingo G. Vidal on this \_\_15 day of March, 2002.



Maria M Duran  
My Commission DD041495  
Expires July 11 2005



Notary Public

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 18 PM 1:11