# P0200087a08

TRANSMITTAL LETTER

PILED

02 AUG -9 AM II: 28

SECRETANT OF STATE
TALLAMASSEE FLORINA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Talianassee, FL 32314		,	5000071 -08/09/ ****12	7203059 702-01066-005 22.50 *****78.75
SUBJECT:  Enclosed  Onp. On  Anch  Enclosed is an original a	Proposed corporations of least find for the proposed corporation of the articles	Express Mate name - must include sufficient falls hey we see the falls to of incorporation and a continuous sufficient falls	weng Ori day pleas theck for:	ticls of
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	(2\$122.50) Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		ADDITIONAL CO	enp.	· · ·
	305 2	FC 33/65 State & Zip  4 6397 elephone number		

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

#### <u>NAME</u>

THE NAME OF THIS CORPORATION IS -- GREATNET EXPRESS INC.

and the mailing address is 900 EAST ATLANTIC BLVD. # 18

Pompano Beach, Florida 33060.

#### ARTICLE II

#### **DURATION**

This corporation shall have a perpetual existence, unless sooner Dissolved by law.

#### ARTICLE III

#### **PURPOSE**

This Corporation is organized for the purpose of the transacting any or all Business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue One thousand (1000)

Shares of One dollar (1.00) par value common stock, which shall be designated as "common shares"

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 900 East Atlantic Blvd. #18 , Pompano Beach Florida 33060.

And the name of the initial registered agent of this corporation at that address is Marcio Cortopassi .

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTOR (S)

This Corporation shall have (Three) directors initially. The number of director (s) may be either increased or Decreased from time to time by the by - laws, but shall never be Less than one. The name (s) and address (es) of the Initials Director (s) of this corporation is/are:

Marcio Cortopassi 900 East Atlantic Blvd. # 18 Pompano Beach, Florida 33060

Cleverson Gross 900 East Atlantic Blvd. # 18 Pompano Beach, Florida 33060

Paulo D. Capucci 900 East Atlantic Bldv. # 18 Pompano Beach, Florida 33060

ARTICLE VII

#### **INDEMNIFICATION**

This corporation Shall indemnify any officer or directors or any former Officers or directors, to the fullest extent permitted by law.

# ARTICLE VIII

## **OFFICERS**

The officers of this corporation shall be as follows:

Marcio Cortopassi Cleverson Gross Paulo D. Capucci President, Vice President Treasurer, Secretary

# ARTICLE IX

# INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles Of incorporation is/are as follows:

Marcio Cortopassi

900 East Atlantic Blvd. # 18

Pompano Beach, Florida 33060

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this 7<sup>th</sup> day of August, 2002.

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me, Notary public authorized to take acknowledgements in the State and county set forth above personally appeared Marcio Cortopassi Known by me to be the person who executed the foregoing Articles of incorporation, and he/she acknowledged before me that He/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed Official seal, in the state and county aforesaid this 7<sup>th</sup> day of August, 2002.

My commission expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM MAY BE SERVED.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Status, the following is Submitted, in compliance with said act:

First -- GREATNET EXPRESS INC.

Desiring to organize under the laws of the State of Florida with its

Principal office at 900 East Atlantic Blvd #18, Pompano Beach, Florida

County of Broward, State of Florida, has named Marcio Cortopassi.

Located at 900 East Atlantic Blvd #18, Pompano Beach, Florida, City of

Pompano Beach, County of Broward State of Florida, as its agent to accept

Service Of process within this state. Having been named to accept service of

Process of the above stated corporation, at the place designated in this

Certificate, I hereby accept to act in this capacity, and agree to comply

With the provision of said Act relative to keeping open said office.

By:

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