

P02000119054

(Requestor's Name)  
ULYSSES CROSS.

\_\_\_\_\_, 465 OCEAN DRIVE, #1126.\_\_\_\_\_  
(Address)

\_\_\_\_\_, MIAMI BEACH, FL. 33139  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

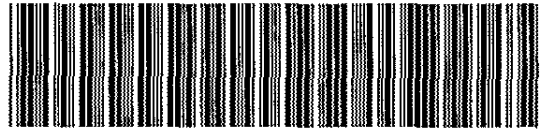
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
ULYSSES BROKERS, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this business corporation shall be called: **Ulysses Brokers, Inc.**

ARTICLE TWO  
NATURE OF BUSINESS

The general nature of business or businesses to be transacted is: To broker cargo for intra- and inter-state transportation.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida, including all of the above, but not limited to same.

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR  
CAPITAL STOCK

- A. Designation: The Stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 1,000 SHARES
- C. Par Value: Each share of common stock shall have a par value of: FIFTY (50) DOLLARS.

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D. Consideration: Shares of common stock may be issued in exchange for cash, real property, personal property, or mixed, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for each purpose.

I. Liquidation Rights: Holders of common stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets if this corporation remaining after payment of all debts and obligations.

## ARTICLE FIVE

### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than: FIFTY THOUSAND (50,000) DOLLARS.

## ARTICLE SIX

### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 465 Ocean Drive, #1126, Miami Beach, Fl. 33139.

**ARTICLE SEVEN**  
**NUMBER OF DIRECTORS**

This corporation shall have one (1) Director initially, although the number of Directors may be increased or diminished from time to time by the stockholders but shall never be less than one.

**ARTICLE EIGHT**  
**FIRST BOARD OF DIRECTORS**  
**PRESIDENT/ DIRECTOR: ULYSSES CROSS**  
465 OCEAN DRIVE, #1126  
MIAMI BEACH, FL. 33139

**ARTICLE NINE**  
**SUBSCRIBER ADDRESS**

The office of the subscribers of these Article of Incorporation, the number of shares of stock they agree to take and the value of the consideration thereof is:

ULYSSES CROSS, 465 OCEAN DRIVE, #1126, MIAMI BEACH, FL. 33139  
1,000 SHARES AT \$50.00 PER SHARE, TOTAL:1,000

**ARTICLE TEN**  
**AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE ELEVEN**  
**RESIDENT AGENT**

The resident agent of this Corporation is: ULYSSES CROSS, 465 OCEAN DRIVE, #1126, MIAMI BEACH, FL. 33139

The Corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

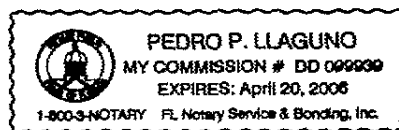
DATED: October 31, 2002

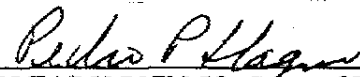
  
\_\_\_\_\_  
ULYSSES CROSS

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared ULYSSES CROSS, to me well known and known to be the individual described herein, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at the city of Miami, County of Miami-Dade, State of Florida, this 31st day of October, 2002.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
PEDRO P. LLAGUNO

\_\_\_\_\_  
Printed Name

My Commission Expires:

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:           **ULYSSES BROKERS, INC.**

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desiring to organize under the Laws of the State of Florida, with its principal office indicated in  
the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has  
named:

ULYSSES CROSS  
465 OCEAN DRIVE, #1126  
MIAMI BEACH, FL. 33139

as its agent to accept service of process within this state.

DATED: October 31, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\_\_\_\_\_  
ULYSSES CROSS, PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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  
PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DATED: October 31, 2002

  
\_\_\_\_\_  
ULYSSES CROSS