

P03000021280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

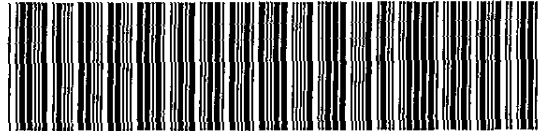
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012553239

02/21/03--01089--015 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 2:45

RECEIVED
03 FEB 21 PM 12:30
DIVISION OF CORPORATION

FEB 21 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ALL AMERICA'S CARGO TRANSPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALL AMERICA'S CARGO TRANSPORT, Inc.**

ARTICLE I-NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ALL AMERICA'S CARGO TRANSPORT, Inc.
and its principal place of business shall be located at
3620 NW 115th Avenue
Miami, Florida 33178

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this
filing of these Articles of Incorporation with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful
business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue One million
(1,000,000) Shares of common stock at Two cents par value (0.02 ¢ USD),
which shall be designated as "Common Shares".

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall
have the right to purchase his pro-rata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
3620 NW 115th Avenue, Miami, Florida 33178,
and the name of the initial registered agent of this corporation at that address is
SIGFRIDO EDUARDO CAAMAÑO

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
03 FEB 21 PM 2:45

ARTICLE VII- DIRECTORS

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
SIGFRIDO EDUARDO CAAMAÑO	3620 NW 115th Avenue Miami, Florida 33178
M MARIO PEREZ	3620 NW 115th Avenue Miami, Florida 33178

ARTICLE VIII- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
SIGFRIDO EDUARDO CAAMAÑO President/Director	3620 NW 115th Avenue Miami, Florida 33178
M. MARIO PEREZ Secretary/Treasurer	3620 NW 115th Avenue Miami, Florida 33178

ARTICLE IX- INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
SIGFRIDO EDUARDO CAAMAÑO	3620 NW 115th Avenue Miami, Florida 33178

ARTICLE X- INDEMNIFICATION

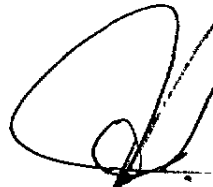
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided § 607.0831, Florida Statutes (1990).

ARTICLE XI- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 17th, 2003.



By: SIGFRIDO EDUARDO CAAMAÑO
President/Director
Printed Name [and title if applicable]
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ALL AMERICA'S CARGO TRANSPORT, Inc., desiring to organize or qualify under the laws of the State of Florida, has named **SIGFRIDO EDUARDO CAAMAÑO**, as its agent to accept service of process within Florida.


Dated: February 17th, 2003.

By: SIGFRIDO EDUARDO CAAMAÑO/Incorporator
President/Director
Printed Name [and title if applicable]

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: February 17th, 2003.


By: SIGFRIDO EDUARDO CAAMAÑO Registered Agent
Printed Name [and title if applicable]

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 2:45