

P03000097873

FILED
03 SEP 8
PH 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-03-03

(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:

✓ D. WHITE SEP - 8 2003

Office Use Only



300022243813

09/08/03--01012--018 **78.75

RECEIVED
03 SEP - 8 AM 10:46
DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. PACKING & CRATING EXPRESS, 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

EFFECTIVE DATE
9-03-03

Articles of Incorporation
Of
PACKING & CRATING EXPRESS, INC.

FILED
03 SEP -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this corporation is Packing & Crating Express, Inc.

Article II. Address

The mailing address of the Corporation is:

Packing & Crating Express, Inc.
5405 NW 72nd Avenue
Miami, FL. 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

Suzanne Medina
5405 NW 72nd Avenue
Miami, FL. 33166

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Evelio Fernandez, President

Suzanne Medina, Vice President

Article VI. Incorporator

The name and address of the Incorporator is:

Suzanne Medina
5405 NW 72nd Avenue
Miami, FL. 33166

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of ~~July 25, 2003~~ *September 5, 2003* *SM*

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Packing & Crating Express, Inc.

By: *Suzanne Medina*

Name: Suzanne Medina

Title: Vice President

Date: ~~July 25, 2003~~ *September 5, 2003* *SM*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Packing & Crating Express, Inc.

REGISTERED AGENT:

Suzanne Medina
5405 NW 72nd Avenue
Miami, FL. 33166

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Packing & Crating Express, Inc.

By: *Suzanne Medina*

Name: Suzanne Medina

Title: Vice President

September 5, 2003
Date: ~~July 25, 2003~~ *fm*

FILED
03 SEP -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA