

P03000122778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

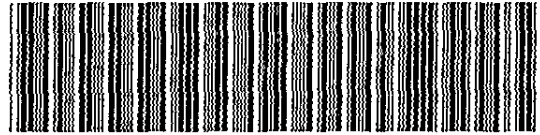
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/03--01121--002 **122.50

FILED
03 OCT 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10-31-03

TRANSMITAL LETTER

RAMIRO J PEREZ
REGISTERED AGENT
3642 SW 16TH TERR
MIAMI, FL 33145
DATE: 09-02-2003

DOCUMENT EXAMINER
NEW FILING SECTION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302-1500

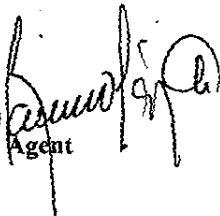
SUBJECT: "DME EXPRESS SERVICES, INC."
(CORPORATE NAME)

Enclosed are an Original and One copy of Articles of Incorporation and a CHECK for \$ 122.50 for Filing Fee & Certified Copy.

Please return the Enclosed Articles to the Undersigned at the following address:

RAMIRO J PEREZ
3642 S W 16TH TERRACE
MIAMI FL, 33145

Thank you
Registered Agent





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

RAMIRO J. PEREZ
3642 SW 16TH TERR
MIAMI, FL 33145

SUBJECT: DME EXPRESS SERVICES, INC.
Ref. Number: W03000028236

We have received your document for DME EXPRESS SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 203A00054055

CERTIFICATE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

"DME EXPRESS SERVICES, INC."

We, the undersigned, hereby associated ourselves together 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 of Florida, providing for the formation, rights, provides, immunities and liabilities for profit.

ARTICLE I

The name of the corporation shall be:

"DME EXPRESS SERVICES, INC."

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **500 shares** of common stock, which shares shall be of one dollar each **(\$1.00)**.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The Initial Post Office Address of the Principal Office of the Corporation in the State of Florida is.4220 N W 196th street.MIAMI FL. 33055 .The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of corporation is:

3642 SW 16TH street.MIAMI.FL. 33145

The Registered Agent at the Registered Address is:RAMIRO . J. PEREZ.3642 SW 16TH TERRACE. MIAMI FL 33145

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of and act and such consent in writing shall have the same force and effect as though a formal

meeting had been held pursuant to call being duly made and as though the said act had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the First Boards of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LUIS A. DIAZ	4220 N W 196 TH STREET PRESIDENT MIAMI.FL 33055

ARTICLE X

The names and post office addresses of the articles of incorporation and number of shares that they agree to take are:

<u>NAME /</u>	<u>ADDRESS</u>	<u>No. of SHARES</u>
LUIS A. DIAZ	4220 N W 196 TH STREET	100%
PRESIDENT	MIAMI. FL 33055	

The stock of the corporation may be issued pursuant to the provisions so Section 1244 of the Internal Revenue Code, so that the stockholders of the corporations may receive the benefits provided there under.

In witness whereof, we have hereunto set our hands and seal this
OCT, 17TH, 2003

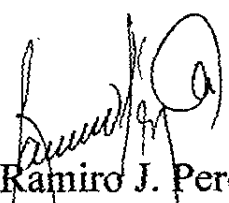
State of Florida)
County of Dade)

I hereby certify that on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledge before me that they executed the same freely and voluntary for the purpose there in expressed.

Witness my hand official seal at City of Miami, State of Florida, this
OCT, 17TH, 2003




Mr. Ramiro J. Perez
Notary Public, State of Florida

My Commission Expires:

Certificate designation place of business or domicile for the service of process within Florida, naming Agent upon who process may be served.

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

First, that: **DME EXPRESS SERVICES, INC**
NAME OF THE CORPORATION

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **RAMIRO J PEREZ**
(REGISTERED AGENT)

located at **3642 SW 16TH TERRACE. MIAMI FL 33145**
(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.


Signature: 
INCORPORATOR

Title: President

Date: OCT, 17TH, 2003

Having been named to accept service of process for above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:


(REGISTERED AGENT)

Date:

OCT, 17TH, 2003

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