

P03000130202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

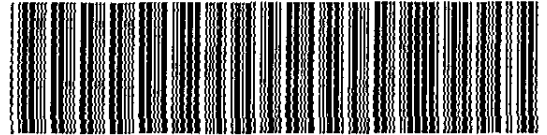
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023810280

11/10/03--01003--011 **78.75

RECEIVED
03 NOV -7 PM 3:23
DIVISION OF CORPORATION

FILED
03 NOV 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/03

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. GAMMA CARGO CORPORATION
(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

*Please File
Corporation first
and second
fictitious me*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: GAMMA CARGO CORPORATION
Ref. Number: W03000033288

We have received your document for GAMMA CARGO CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 603A00061155

ARTICLES OF INCORPORATION

FILE

Article I

The name of this corporation shall be: GAMMA CARGO CORPORATION

03 NOV 12 PM 1

SECRETARY OF S
TALLAHASSEE, FL.

Article II

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

Article III

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

Article IV

This corporation is authorized to issue 100 (100) shares of One dollar(s) per value of common stock, which shall be designated "common stock".

Article V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall the right to purchase his pro rata share thereof (as nearly as may be done without of fractional share) at the price at which it is offered to others.

Article VI

The street of the initial principal office of this corporation is: 4243 NW 107th Ave. # 178
Miami, FL 33178 and the name of the initial Registered Agent of this corporation
is: Salvador J. Quintaba - 4243 NW 107th Ave. #178 Miami, FL 33178

Article VII Initial Board of Directors

This corporation shall have One director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name (s) and address (es) of the initial director (s) of the corporation is (are):

Salvador J. Quintaba-President

4243 NW 107th Ave. # 178

Miami, FL 33178

ARTICLE VIII

1. The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal any bylaws adopted by the directors. The directors may not alter, amend or repeal any bylaws adopted by the stockholders, nor may the directors adopt bylaws which would be in conflict with else bylaws adopted by the stockholders.

2. Any incorporator stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall be deemed to have received proper notice of such meetings unless he shall make objection at such meeting to any defect on insufficiency of notice.

3. Each director and officer of the corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonable incurred by or imposed upon him in connection with or arising out of any claim, demand, action, suit, or proceeding in which he may be involved or to which he may be a party by reason of his being or having been a director or officer of the corporation, said costs and expenses to include attorney's fees and the costs of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

4. A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation with the corporation either as a lender, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a or any corporation of which any director or officer is a stockholder or director, is in any way interested in such transaction or contract, provided that such contract or transaction is or shall be authorized, ratified, or approved by either: (a) a vote of majority of the outstanding shares of the stock in the corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction. A director interested in the contract or transaction who is present may participate in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the corporation for any profits realized by, form, of through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner by permitted by law.

Article IX

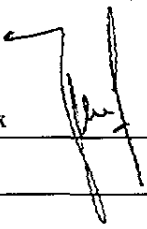
The names (s) and addresses (s) of the person (s) signing this article (s) is
(are)

Salvador J. Quintaba

4243 N W 107th Ave. # 178

Miami, FL. 33178

In Witness whereof, the undersigned subscriber (s) has / have executed these articles of incorporation this 7 day of
NOV., 2003

x 

FILED

03 NOV 12 PM 4:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE MADE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

GAMMA CARGO CORPORATION

Desiring to organize or qualify under the laws of the State Of Florida with its principal place of business in the City
of Miami County of Miami-Dade Florida, has named: Salvador J. Quintana
as its agents to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned Corporation, at place designated in this
Certificate, I here by agree to act in this capacity, and further agree to comply with the provisions of all the Statutes
relative to the proper and complete performance of my duties.

Dated this 7 day of Nov, 20003

x [Signature]
RESIDENT AND REGISTER AGENT

APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

Note: Acknowledgements/certificates will be sent to the address in Section 1 only.

FILED**03 NOV 12 PM 5:12****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****Section 1**

1. **STANLEY SERVICES**
Fictitious Name to be Registered (see instructions if name includes "Corp" or "Inc")
- 4243 N W 107th Ave. # 178**
Mailing Address of Business
Miami FL 33178
City State Zip Code
3. Florida County of principal place of business: **Miami-Dade**
(see instructions if more than one county)
4. FEI Number: _____

This space for office use only

Section 2**A. Owner(s) of Fictitious Name If Individual(s): (Use an attachment if necessary):**


- | | |
|--|--|
| 1. Last _____ First _____ M.I. _____
Address _____
City _____ State _____ Zip Code _____ | 2. Last _____ First _____ M.I. _____
Address _____
City _____ State _____ Zip Code _____ |
|--|--|

B. Owner(s) of Fictitious Name If other than an individual: (Use attachment if necessary):

- | | |
|---|---|
| 1. GAMMA CARGO CORPORATION
Entity Name
4243 N W 107th Ave. # 178
Address
Miami, FL 33178
City State Zip Code
Florida Registration Number P03000130002
FEI Number: _____
<input checked="" type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable | 2. _____
Entity Name
Address _____
City _____ State _____ Zip Code _____
Florida Registration Number _____
FEI Number: _____
<input type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable |
|---|---|

Section 3

I (we) the undersigned, being the sole (all the) party(ies) owning interest in the above fictitious name, certify that the information indicated on this form is true and accurate. In accordance with Section 865.09, F.S., I (we) understand that the signature(s) below shall have the same legal effect as if made under oath. (At Least One Signature Required)

 Signature of Owner Date 11/07/2003 Phone Number: _____	_____ Signature of Owner Date _____ Phone Number: _____
--	--

Section 4**FOR CANCELLATION COMPLETE SECTION 4 ONLY:
FOR FICTITIOUS NAME OR OWNERSHIP CHANGE COMPLETE SECTIONS 1 THROUGH 4:**

I (we) the undersigned, hereby cancel the fictitious name _____
_____, which was registered on _____ and was assigned
registration number _____

_____ Signature of Owner Date _____	G03311900028 11/10/03--01003--013 **50.00 _____ Signature of Owner Date _____
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Mark the applicable boxes

☐ Certificate of Status — \$10☐ Certified Copy — \$30**FILING FEE:**