

P04000117558

(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



000039627350

08/12/04 -01023--004 *#236.25

RECEIVED

04 AUG 12 AM 10:37

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

04 AUG 12 PM 12:12

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1/ *[Signature]* 8-12-04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

FILED

04 AUG 12 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Inter American Transport Service, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ 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
INTER AMERICAN TRANSPORT SERVICE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

ARTICLE I

The name and address of the corporation:

**INTER AMERICAN TRANSPORT SERVICE, INC.
1201 NW 81 STREET
MIAMI, FL 33147**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1,00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D	FRANKLIN MENENDEZ	1201 NW 81 STREET MIAMI, FL 33147
V/D	GERMANIA PACHECO	1201 NW 81 STREET MIAMI, FL 33147

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
FRANKLIN MENENDEZ	1201 NW 81 STREET MIAMI, FL 33147	50%
GERMANIA PACHECO	1201 NW 81 STREET MIAMI, FL 33147	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

**FRANKLIN MENENDEZ
1201 NW 81 STREET
MIAMI, FL 33147**

FILED
04 AUG 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

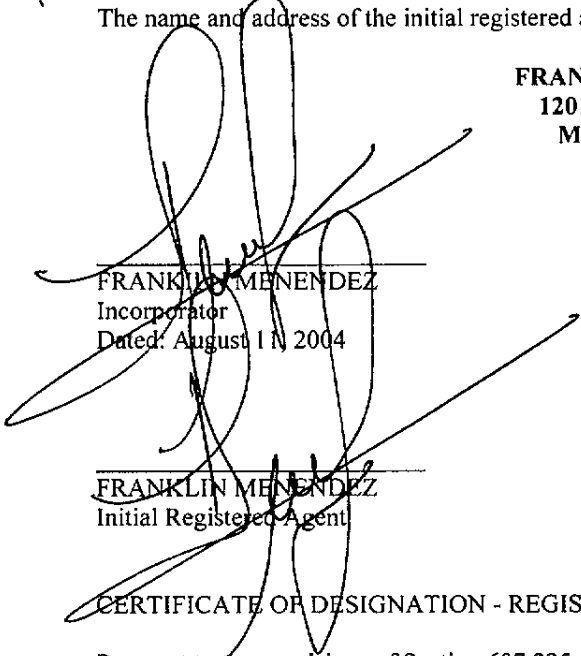
The name and address of the initial registered agent is:

FRANKLIN MENENDEZ
1201 NW 81 STREET
MIAMI, FL 33147

FILED

04 AUG 12 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FRANKLIN MENENDEZ
Incorporator
Dated: August 11, 2004

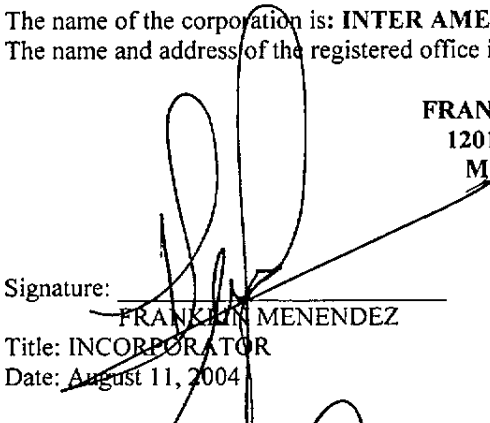

FRANKLIN MENENDEZ
Initial Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

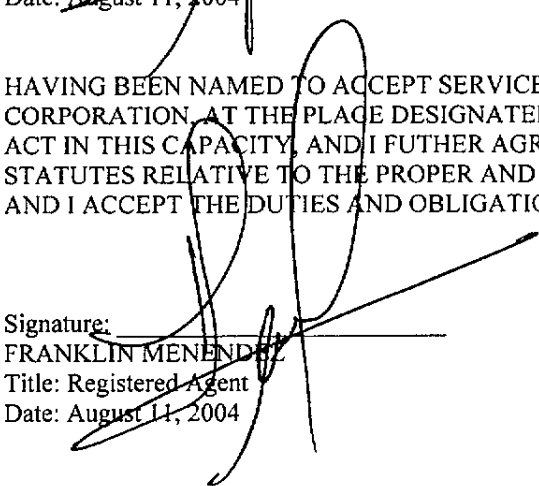
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **INTER AMERICAN TRANSPORT SERVICE, INC.**
The name and address of the registered office is:

FRANKLIN MENENDEZ
1201 NW 81 STREET
MIAMI, FL 33147

Signature: 
FRANKLIN MENENDEZ
Title: INCORPORATOR
Date: August 11, 2004

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
FRANKLIN MENENDEZ
Title: Registered Agent
Date: August 11, 2004