# P06000093931

(Re	equestor's Name)			
(Ad	ldress)			
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(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
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B. McKnight JUL 18 2006

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Trans-Ex	press I	nC.
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	la check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Angclo Name	(Printed or typed)	
	<u>4869 N</u>	108 P Address Florida	<u>1acc</u> 33178
	305	State & Zip  -	

NOTE: Please provide the original and one copy of the articles.

Angela Valdes 4869 NW 108 Place Doral, Florida 33178

June 12, 2006

A Company

Secretary of State Division of Incorporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Trans-Express, INC.

Dear Sir or Madam:

Please be advised that this office represents the aforementioned corporation in this matter. Enclosed please find two original Articles of Incorporation for Trans-Express, INC. and our check in the amount of \$87.50. We have also attached a self-addressed stamped envelope for return of same.

Very truly yours,

Angela Valdes

AV/lcp



June 15, 2006

Secretary of

ANGELA VALDES 4869 NW 108 PLACE DORAL, FL 33178

SUBJECT: TRANS-EXPRESS, INC.

Ref. Number: W06000027339

We have received your document for TRANS-EXPRESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 206A00040585



June 29, 2006

ANGELA VALDES 4869 NW 108 PLACE DORAL, FL 33178

SUBJECT: TRANS-EXPRESS SERVICES, INC.

Ref. Number: W06000027339

We have received your document for TRANS-EXPRESS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 206A00040585

# ARTICLES OF INCORPORATION

### OF

# Trans-Express Services, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

# **ARTICLE I**

# **NAME OF CORPORATION**

The name of the corporation shall be Trans-Express Services, Inc.

# **ARTICLE II**

### **DURATION**

This corporation is to have perpetual existence.

## **ARTICLE III**

### **NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### <u>ARTICLE</u> IV

### CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at one (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### **ARTICLE V**

# **CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

4869 NW 108 Place Doral, Florida 33178

# **ARTICLE VI**

## **INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

LENETH C. POSADA

10700 SW 126 AVENUE

MIAMI, FLORIDA 33186

## **ARTICLE VII**

### INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

NAME ADDRESS

ANGELA VALDES 4869 NW 108 Place

Doral, Florida 33178

LENETH C. POSADA 10700 SW 126 Avenue

Miami, Florida 33186

# ARTICLE VIII

### **INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

**ANGELA VALDES** 

4869 NW 108 Place Doral, Florida 33178

### **ARTICLE IX**

# **AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

# **ARTICLE X**

# **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE XI**

### INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### **ARTICLE XII**

### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida

ANGELA VALDES

STATE OF FLORIDA )

SS
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared ANGELA VALDES before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this Ath day of June, 2006.

My Commission Expires:

TAMARA E. VASCUEZ
MY COMMISSION # DD 377120
EXPIRES: December 25, 2008
Bonded Thru Budget Notary Services

# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That <u>Trans-Express Services</u>, <u>Inc.</u> desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named LENETH C.

POSADA, 10700 SW 126 Avenue, Miami, Florida, as its Registered Agent to accept service of process.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

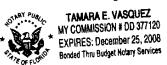
LENETH C. POSADA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared LENETH C. POSADA to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 1944 day of June, 2006.

My Commission Expires:



SECRETARY OF STATE OTVISION OF CORPORATIONS