# P07000017514

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
•	•	,
(Docu	ment Number)	
Ç	•	
Certified Copies	Certificates	s of Status
Continued Copies	Communication	
Special Instructions to Filing Officer:		
,		

Office Use Only



900082981449

02/07/07--01026--019 \*\*78.75

RECEIVED

7-7 TH 1:CB

07FEB-7 AM II: 18

CIVISION TALE
CIVISION TO TAKE
CIVISION TO THE COMMENT OF THE COMMENT

FEB 08 7001

LAZARUS CORPORATE FILING SER	VICE
3320 SW 87 <sup>TH</sup> AVENUE	
MIAMI, FL 33165 (305) 552-5	973
	Office Use Only
CORPORATION NAME(S) & DOCUM	
1. PERMIT RUNNER (Corporation Name)	EXPRESS CORP.
	(Localiscan #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
	(Document 4)
4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy  Photocopy  Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF:

The name and mailing address of this corporation shall

PERMIT RUNNER EXPRESS Corp. 6510 Main Street.
Apartment 201
Hialeah Florida 33014-2256

# ARTICLE II - DURATION

This componation is to exist perpetually. It shall commerce its existence upon the signing of these Articles of Incomponation by the initial subscribers.

#### ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STUCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely neserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds.

shall have the night to punchase this pro ratashare thereof (as rearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6510 Main Street. Apartment 201, Hialeah , Florida 33014 and the name of the initial registered agent of this corporation at that address is MAYRA VINA

#### ARTICLE VII' - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

Name Address

MAYRA VINA, PRESIDENT (OWNER 100% OF SHARES)

6510 Main Street Apt.201, Hialeah Florida 33014

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore or hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecuniarily on otherwise interested in, on are director on officers of such other componation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract on transaction, with the like force and effect as if he were not such director or officer of such other componation or not so interested.

# ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

## ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

Address

MAYRA VINA, PRESIDENT

6510 Main Street Apt.201, Hialeah, Florida 33014

## ARTIGLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

22 altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exencised by on under the authority of, and the business and affairs of this componation shall be ammaged under the direction of the Board of Directors.

### ARTICLE XIV - AMENDMENT -

These Articles of Inconporation may be amended in the manner provided by i.e. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock intilled to vote thereon.

IN WITHESS WKEREOT, the undersigned subscribers have executed these Articles of Incomposation this 2nd day of February of 2007.

MAYRA VINA, PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

PERMIT RUNNER EXPRESS CORP.

(must include suffix)

The name and address of the Registered Agent and office is:

MAYRA VINA

(name)

6510 Main Street Apartment 201

(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah Florida 33014-2256

(City/State/Zip Code)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointed as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

May May February 2, 2007
Signature of Registered Agent Date