

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000024541 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 120000000146 : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

POLMAR CARGO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

02/03/2009

https://efile.sunbiz.org/scripts/efilcovr.exe

Feb 03 2009 0:03

ECL2

I.q

**4464444908** 

## ARTICLES OF INCORPORATION

OF

# POLMAR CARGO, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# POLMAR CARGO, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name.

#### ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

TANKAN S POU

#### ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo G. Rios 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029 The principal address shall be: 1235 NW 93<sup>rd</sup> Court Doral, FL 33172

The principal mailing address shall be: 1235 NW 93<sup>rd</sup> Court Doral, FL 33172

## ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) person (s), and the name (s) and address (es) of the person (s) who is (are) to serve as initial director (s) is (are):

PRESIDENT/TREASURY - DIRECTOR JESUS ALBERTO KAUAM 2000 N. Bayshore Drive, Apt. 617 Miami, FL 33137

SECRETARY - DIRECTOR KENNY J. ACOSTA 3801 SW 112th Avenue, Apt. 15 Miami, FL 33165

frs)

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO G. RIOS 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

Articles of Incorporation this 2nd d	dersigned incorporator has (have) execut	ed these
FRION 57		
STATE OF FLORIDA	<del></del>	
COUNTY OF DADE		
county set forth above, personally a KENNY J. ACOSTA, known to a executed the foregoing Articles of Incithat he (they) executed those Articles of the county	hereunto set my hand and affixed my offi	LM and (s) who fore me
	NOTARY PUBLIC, STATE OF FLOAT LARGE	ORIDA
My Commission Expires:		

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Starutes, 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.

1. The name of the corporation is:	
POLMAR CARGO, INC.	
2. The name and address of the registered agent and office is:	
Leopoldo G. Ríos	20
(NAME)	LONE THE
17913 NW 7th Street Suite 103	<u> </u>
(P.O.BOX NOT ACCEPTABLE)	E.FLO
Pembroke Pines, FL 33029	
(CITY/STATE/ZIP CODE)	٠٠, ١٠, الم

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 HERBY ACCEPT THE APPOINTMENT 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.

Signature	Levies	
	Date 02/02/2009	