

P09000081172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

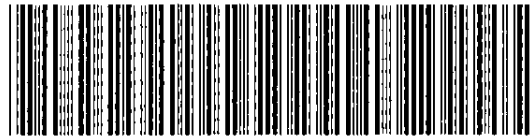
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 SEP 30 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 SEP 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/1/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. TOP PRIORITY COURRIER & CARGO
(Corporation Name) (Document #)
2. INT. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|---------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>2:00</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
THE NAME OF THE CORPORATION IS:**

TOP PRIORITY COURIER & CARGO INT. INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE
LAWS OF THE STATE OF FLORIDA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE
CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$1.00 PER VALUE.**

ARTICLE IV

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL
BEGIN BUSINESS WITH IS THE SUM OF \$500.00**

ARTICLE V

**THE CORPORATION SHALL HAVE PERPETUAL EXSISTENCE UNLESS
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL
COMMENCE UPON FILING.**

ARTICLE VI

**THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE –
CORPORATION IN THIS STATE SHALL BE:**

8249 NW 36TH ST. SUITE 109 MIAMI FLORIDA, 33166

ARTICLE VII

**THE NAME(S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING
THESE ARTICLES ARE:**

MIGUEL A.DEL VALLE 8249 NW 36TH ST.SUITE MIAMI FLORIDA 33166

SERGIO I. BURGA CUSTODIO 8249 NW 36th SUITE 109 MIAMI FL.33166

ARTICLE VII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

**MIGUEL DEL VALLE 8249 NW 36th ST. SUITE 109 MIAMI FLORIDA, 33166
SERGIO I. BURGA CUSTODIO 8249 NW 36th SUITE 109 MIAMI FL. 33166**

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MIGUEL DEL A DEL VALLE 8249 NW 36th SUITE 109 MIAMI FLORIDA, 33166

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY NINE OF AUGUST OF 2009.



SIGNATURE

SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTER RED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: TOP PRIORITY *COURIER* CARGO INT. INC.

2. The name and address of the registered agent and office is:

MIGUEL A. DEL VALLE

Name

8249 NW 36th ST. Suite 109

Address:

Miami, Florida 33166

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE: 

Date: August 29, 2009

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TALLAHASSEE, FLORIDA