

P10000022287

Florida Department of State
Division of Corporations
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.

((H10000056226 3)))



H10000056226 3 ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 11 AM 11:39

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
R & L SHIPPING, INC.

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

RECEIVED
10 MAR 11 PM 3:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

3/12/10

H10000056226
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 MAR 11 AM 11:39

ARTICLES OF INCORPORATION
OF
R&L SHIPPING, INC.

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

R&L SHIPPING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

1452 N.W. 82nd Avenue
Miami, Florida 33126

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation may transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including, but not necessarily limited to, shipping and export.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be 1452 N.W. 82nd Avenue, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is Robert Castellanos.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the

H10000056226

Internal Revenue Code.

ARTICLE VIII - 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 he already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE IX - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

ROBERT CASTELLANOS
1452 N.W. 82nd Avenue
Miami, Florida 33126

ARTICLE X - OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT
ROBERT CASTELLANOS
1452 N.W. 82nd Avenue
Miami, Florida 33126

ARTICLE XI - INCORPORATORS

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

ROBERT CASTELLANOS
1452 N.W. 82nd Avenue
Miami, Florida 33126

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial Director(s) named

herein. Such By-Laws may only be altered, amended, or added to, in the manner provided for in said initial By-Laws.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may only be altered, amended, or added to, by the affirmative vote of no less than eighty percent (80%) of the Shareholders of this Corporation.

11th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of March, 2010.


ROBERT CASTELLANOS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of March, 2010, by ROBERT CASTELLANOS, who is personally known to me or who has produced FLA. DRIVER LICENSE as identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



H10000056226

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

I, ROBERT CASTELLANOS, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its principal business at the City of Miami, State of Florida, has named ROBERT CASTELLANOS, located at 1452 N.W. 82nd Avenue Miami, Florida 33126, as its Agent to accept service of process within Florida.

Dated March 11, 2010

R&L SHIPPING, INC.

By: 
ROBERT CASTELLANOS

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.

Dated March 11, 2010

By: 
ROBERT CASTELLANOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 MAR 11 AM 11:39

H10000056226