# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPÓRATION PREMIUM EXPRESS DELIVERY SERVICE, INC.

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H 1 1 0 0 0 2 8 5 7 3 0 SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA

PREMIUM EXPRESS DELIVERY SERVICE, INC. FFFEC

The undersigned Incorporator of Premium Express Delivery Service, Inc., a Florida corporation Adopts the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of the corporation is Premium Express Delivery Service, Inc.

#### **ARTICLE II**

#### Duration

The period of the corporation's duration is beginning November 29, 2011

#### **ARTICLE III**

#### **Purpose**

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute, including but not limited to: Delivery Services

#### ARTICLE IV

#### **Powers**

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account

#### **ARTICLE V**

#### **Initial Registered Agent**

5.01 The name of the initial registered agent is:

Antonio L Menendez

5.02 The street address of the registered agent is: 12925 SW 10 St, Miami, Fl 33184

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**ARTICLE VI** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Statement of Acceptance by Registered Agent

i, Antonio L. Menendez, hereby acknowledge that the undersigned individual or corporation accepts
the appointment as Initial Registered Agent of Premium Express Delivery, Inc. the corporation
which is named in these Articles of Incorporation.
Registered Agent

#### **ARTICLE VII**

### **Principal Office and Mailing Address**

**7.01** The complete street address of the initial designated principal office is: **7.02** The complete mailing address is:

12925 SW 10 Street, Miami, Florida 33184

#### **ARTICLE VIII**

Authorized shares	
8.01 The number of shares of stock the corporation has the	he authority to issue is: 1000.
8.02 The class of stock issued shall be	stock.
8.03 Each share shall have a par value of \$_1	

# Article IX Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name Title Address

Antonio L Menendez, President, 12925 SW 10 St, Miami, Fl 33184
Francisco Y. Menendez, Vice President, 12925 SW 10 ST, Miami, Fl 33184
Yosdanis Menendez, Vice President 12925 SW 10 St, Miami, Fl 33184
Antonio Menendez, Jr., Vice President 12925 SW 10 St., Miami, Fl 33184
Antonio L. Menendez, Secretary, 12925 SW 10 St., Miami, Fl 33184

#### **ARTICLE IX**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIANY SAN MIGUEL Notary Public - State of Florida ly Comm. Expires Mer 20, 2015 Commission # 6E 49075

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#### **Bylaws**

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at any time by the provisions therein.

#### **ARTICLE X**

#### Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws

#### **ARTICLE XI**

#### Indemnification |

The corporation does Indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

#### **ARTICLE XII**

#### Incorporator

I, Antonio L Menendez residing at, 12925 SW 10 Street, Miami, Fl 33184 execute these Articles of Incorporation plated this 30<sup>th</sup> day of November, 2011.

Incorporator - Antonio L Menendez

Correspondence

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