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1115-34969

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LITTLE ANGEL'S TRANSPORTATION SERVICES, INC.			
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Marie Josseline Fra	incois, Registered Age	ent	
	Name	e (Printed or typed)		
	15371 SW 5	50th Street		
•	Address			
	Miramar, Florida 3302 <b>才</b>			
-	City, State & Zip			
	305-303-3489			
-	Daytime <sup>*</sup>	Telephone number		

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 18, 2015

MARIE JOSSELINE FRANCOIS 15371 S.W. 50TH STREET MIRAMAR, FL 33027

SUBJECT: LITTLE ANGEL'S TRANSPORTATION SERVICES, INC.

Ref. Number: W15000034969

We have received your document for LITTLE ANGEL'S TRANSPORTATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 015A00010364

# , Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

# **FIRST**

The name of the corporation is: LITTLE ANGEL'S TRANSPORTATION SERVICES, INC

# **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Transportation

### **FOURTH**

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

# **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is: 15371 SW 50<sup>th</sup> Street Miramar, Florida 330276 and the name of it's initial Registered Agent at such address is: Marie Josseline François

# **TENTH**

Address of the principal place of business is: 2040 NE 180th Street No. Miami Beach, Florida 33162

# **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

Marie Josseline Francois, Dir., CEO//Pres.

2040 NE 180th Street No. Miami Beach, Florida 33162

# **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>

<u>ADDRESS</u>

Marie Josseline François, Dir., CEO//Pres.

2040 NE 180th Street No. Miami Beach, Florida 33162

Date: May 27<sup>t</sup>, 2015

MARIE T FORMOIS

Marie Josseline François, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 to the proper and complete performance of my duties, my position as Registered Agent.

Marie Josseline Francois, Registered Agent