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**FLORIDA PROFIT/NON PROFIT CORPORATION
LIGHTNING XPRESS LOGISTICS CORP.**

Certificate of Status	0
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Page Count	08
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December 10, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

*****FAX FILE*****

SUBJECT: LIGHTNING XPRESS LOGISTICS CORP
REF: W15000079594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return 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.

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000291082
Letter Number: 015A00025845

P.O BOX 6327 - Tallahassee, Florida 32314

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15 DEC 10 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LIGHTNING XPRESS LOGISTICS CORP.

We, the undersigned, subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: **LIGHTNING XPRESS LOGISTICS CORP.**

ARTICLE II. NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The minimum number of shares of stock that this Corporation is authorized to have outstanding at one time is Sixty (60) shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred Dollars (\$500.00).

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ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation in the State of Florida is:

12283 S.W. 10TH LANE
MIAMI, FL. 33184

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have ONE director (s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

ANTONIO GAYOSO
12283 S.W. 10TH LANE
MIAMI, FLORIDA 33184

President,
Secretary & Treasurer

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ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

NAMES AND ADDRESSES**SHARES**

Antonio Gayoso
12283 S.W. 10th Lane
Miami, FL 33184

60

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

ARTICLE X

The registered agent of this Corporation shall be:

Antonio Gayoso

ARTICLE XI. SPECIAL PROVISIONS

1. In furtherance, and not in limitations of the powers conferred by statute, the Board of Directors is expressly authorized to (a) fix the amount to be reserved as working capital over and above its capital stock paid in; (b) from time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the Corporation other than the stock book, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right of inspection of any account,

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relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association in which he may be in anywise interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation.

3. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESS our hands this FIRST day of DECEMBER
TWO THOUSAND FIFTEEN.



ANTONIO GAXIOLO
President, Secretary &
Treasurer

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STATE OF FLORIDA)

)

S.S.:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

-----ANTONIO GAYOSO -----

to me well known to be the person (s) described in the foregoing Articles of
Incorporation and HE acknowledged before me that HE executed
the foregoing instrument freely and voluntarily for the uses and purposes
therein expressed.

SWORN TO AND SUBSCRIBED before me this FIRST day of
DECEMBER, TWO THOUSAND FIFTEEN.

NOTARY PUBLIC

MY COMMISSION EXPIRES

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with the said Act:

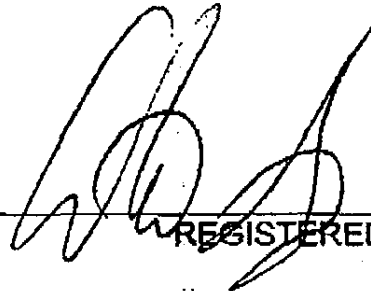
First - That LIGHTNING XPRESS LOGISTICS CORP.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at city of MIAMI County
of MIAMI DADE State of FLORIDA has
named ANTONIO GAYOSO
located at 12283 S.W. 10TH LANE
(street address and number of building,
post office box address not acceptable)

City of MIAMI County of MIAMI DADE, FL. 33184
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions
of said Act relative to keeping open said office.

BY


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 10 AM 7:49

APPROVED
AND
FILED