

Division of Corporations

https://efile.simplifile.com/efile.html
P.E.: (305) 485-9300

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

CLARA GIRALDO P.A.
200 S.W. 8th AVENUE SUITE C
MIAMI, FL 33158
DE 2019000919223

P19000023104

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.

(((H19000091922 3)))



H190000919223A8C0

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) 617-6331

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****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
OM LOGISTICS INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2019 MAR 19 08:43:02

2019 MAR 19 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 20 2019

K Brumpley

ARTICLES OF INCORPORATION
OF

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
~~TEL: 305.485.1098~~

OM LOGISTICS, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OM LOGISTICS, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate

OM LOGISTICS, INC

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

FILED
2019 MAR 19 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLARA GIRALDO E.A.

ARTICLE V

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH: (305) 485-0300 C

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

5521 SW 158TH CT
MIAMI, FL 33185

The principal office shall be:

5521 SW 158TH CT
MIAMI, FL 33185

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director

OSCAR A. MARULANDA
5521 SW 158TH CT
MIAMI, FL 33185

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

OSCAR A. MARULANDA
5521 SW 158TH CT
MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH, 18 2019


OSCAR A. MARULANDA

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
TEL: (305) 485-0000

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

Pursuant to the provision 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:

OM LOGISTICS, INC

2. The Name and Address of the registered agent and office is:

OSCAR A. MARULANDA
5521 SW 158TH CT
MIAMI, FL 33185

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 TO 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: MARCH 18, 2019