

P20000004903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

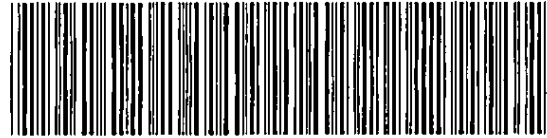
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JAN 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2020

Brumley

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. Helvetica Logistics, INC

(Corporation Name)

Document #

2.

(Corporation Name)

Document #

☒ Walk in

____ Pick up time _____

____ Mail out

____ Will wait

____ Photocopy

____ Certified Copy

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____ Certificate of Status

NEW FILINGS

____ Profit

____ Not for Profit

____ Limited Liability

____ Domesitication

☒ Other

AMMENDMENTS

____ Amendment

____ Resignation of R. A. Officer/Director

____ Change of Registered Agent

____ Dissolution/Withdrawal

____ Merger

OTHER FILINGS

____ Annual Report

____ Fictitious Name

REGISTRATION/QUALIFICATIONS

____ Foreign

____ Limited Partnership

____ Reinstatement

____ Trademark

____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Helvetica Logistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUEIN)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jonathan N. David, Esq.
Name (Printed or typed)

6632 S.W. 64th Avenue
Address

South Miami, FL 33143
City, State & Zip

305-665-9895
Daytime Telephone number

jdavid@southmiamilegal.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Helvetica Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

6632 S.W. 64th Ave.
S. Miami, FL 33143

Mailing address, if different is

P.O. Box 431168
S. Miami FL 33243-
1168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all
legal business.

ARTICLE IV SHARES

The number of shares of stock is:

120

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Jonathan David President, Secretary

Address

6632 S.W. 64th Ave
S. Miami, FL 33143

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title	_____	Name and Title	_____
Address	_____	Address	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is
Name Jonathan N. David, Esq.
Address 6632 S.W. 64th Ave.
S. Miami, FL 33143

ARTICLE VII INCORPORATOR
The name and address of the incorporator is
Name Jonathan David
Address 6632 S.W. 64th Ave
S. Miami, FL 33143

ARTICLE VIII EFFECTIVE DATE
Effective date, if other than the date of filing 01/23/2020 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>[Signature]</u>	<u>1/24/2020</u>
Required Signature Registered Agent	Date

I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

<u>[Signature]</u>	<u>1/24/2020</u>
Required Signature Incorporator	Date