

P21000082264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

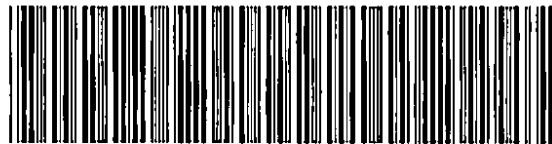
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/21 09:00 000 \$470.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Division of Corporations

Date: 09/20/2021

American Expediting (Stealth Courier)

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

Stealth Courier Box

Company: One Air Cargo Inc.

Requester: Tyler Trumbach

Order: 13436399

COVER LETTER

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

SUBJECT: One Air Cargo Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Tyler A Trumbach, Esq.

Name (Printed or typed)

4405 Peters Road

Address

Plantation, FL 33317

City, State & Zip

(561) 312-1416

Daytime Telephone number

ttrumbach@trumbachlaw.com

E-mail address: (to be used for future annual report notification)

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

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St, Ste. 810
Tallahassee, FL 32303
(850) 245-6052

20 September 2021


One Air Cargo, Inc.
2001 SW 67th Ave, Ste. 413
Coral Gables, FL 33155

Re: One Air Cargo, Inc. P18000057841

To Whom It May Concern:

One Air Cargo, Inc. is formally abandoning the name One Air Cargo, Inc. as related to filing P18000057841. The name One Air Cargo, Inc. is now free to be used by other entities.

Sincerely,



Jean E. Ramirez
President, One Air Cargo, Inc.

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: One Air Cargo Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2001 SW 67th Ave

Suite 413

Coral Gables, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Any and all legal business

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jean E Ramirez , President

Name and Title: Gustavo Stefano Tancredi, Director

Address 2001 SW 67th Ave

Address: 10570 NW 78th Terrace

Coral Gables, FL 33155

Doral, FL 33178

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: Tyler A Trumbach, GC

Name and Title: _____

Address 4405 Peters Road

Address: _____

Plantation, FL 33317

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: Law Offices of Tyler A. Trumbach, P.A.

Address: 4405 Peters Road

Plantation, FL 33317

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Tyler Andrew Trumbach

Address: 4405 Peters Road

Plantation, FL 33317

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SECRETARY OF STATE
TALLAHASSEE, FL

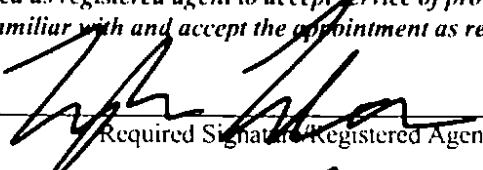
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 09/16/2021 (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.)

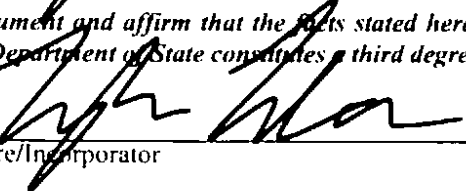
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

09/20/2021
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.


Required Signature/Incorporator

09/20/2021
Date