

P95000003995

Teresita Pulido
 Requestor's Name
12045 S.W. 18 St #4
 Address
Miami, Fla. 33175
 City State Zip Phone

40111013811284
 01/17/95-01003--006
 *****70.00 *****70.00

CORPORATION(S) NAME

1st choice: Rapid Delivery, Inc.
 2nd choice: Mr. Speedy, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 JAN 13 PM 1:37

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
N.P. Verifier

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS RAPID DELIVERY, INC.
and the mailing address is 12045 S.W. 18 St. Suite 4,
Miami, Fla. 33175

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 12045 S.W. 18 St. #4

Miami , Florida, 33175 ,and the name of the initial
registered agent of this corporation at that address

Teresita Pulido

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ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Juan Carlos Yniguez
12045 S.W. 18 St.
Miami, Fla.

Teresita Pulido
12045 S.W. 18 St.
Miami, Fla.

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Teresita Pulido

President

Jose E. Hernandez
6840 Southgate Blvd.
Tamarac, Fla.

Vice-President

Juan Carlos Yniguez

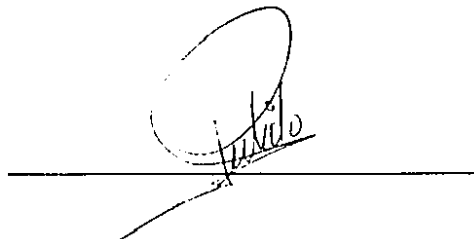
Secretary, Treasurer

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Teresita Pulido
12045 S.W. 18 St.
Miami, Fla.

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 12 day of
January, 1995.

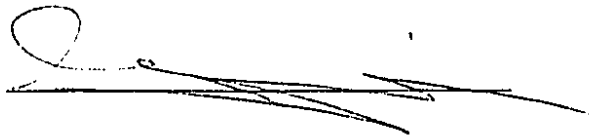


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Teresita Pulido
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
12 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
Bonded Under Notary Public Underwriters

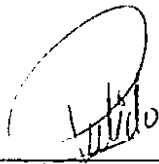
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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

First -- That RAPID DELIVERY, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 12045 S.W. 18 St.
City of Miami, County of Dade, State of
Florida, has named Teresita Pulido
located at 12045 S.W. 18 St.
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

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

BY:



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DIVISION OF CORPORATIONS
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OFFICE USE ONLY (Document #)

TERESITA PULIDO

(Requestor's Name)

12045 SW 18 STREET #4

(Address)

MIAMI, FLORIDA 33175

(City, State, Zip)

(Phone #)

400001685044
-01/10/96--01118--010
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAPID DELIVERY, INC. P95000003995
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 10 AM 11:59

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11/12

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is RAPID DELIVERY, INC.

SECOND: The articles of incorporation were filed on JANUARY 15, 1995

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of JANUARY, 19 96

RAPID DELIVERY, INC.

(Corporation Name)

By

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

TERESITA PULIDO

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA