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FLORIDA DIVISION OF CORPORATIONS
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((1195000001458))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
11744 SW 133 STREET

MIAMI, FL 33176-5929000
CONTACT: JENNIFER BUNSCH
PHONE: (305) 232-2226
FAX: (305) 238-6422

((1195000001458))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME:	BROTHERS EXPRESS, INC.	CURRENT STATUS:	REQUESTED
FAX AUDIT NUMBER:	1195000001458	TIME REQUESTED:	8:55 A.M.
DATE REQUESTED:	02/06/1995	CERTIFICATE OF STATUS:	1
CERTIFIED COPIES:	0	METHOD OF DELIVERY:	FAX
NUMBER OF PAGES:	4	ACCOUNT NUMBER:	070253003503
ESTIMATED CHARGE:	\$78.75		

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((1195000001458))

FILED
95 FEB -6 PM 2:42
TALLAHASSEE, FLORIDA

81 FEB 9-1995
GENERAL

H9500001458

ARTICLES OF INCORPORATION

OF

BROTHERS EXPRESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BROTHERS EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

150 S.E. 2nd AVENUE, #405
MIAMI, FL. 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H95000001458

Giampaolo A. Villetti

150 SE 2nd Ave Suite 405
MIAMI, FL. 33131

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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95 FEB -6 PM 2:42
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

LUIGI C. B. ORICCHIO *PRESIDENT*
6755 SW 88 STREET, #B223
MIAMI, FLORIDA 33156

GIAMPAOLO A. VILLATI
13404 SW 62 STREET #L 205 *Vice President*
MIAMI, FLORIDA 33183

The undersigned has(have) executed these Articles of Incorporation this

02 day of Feb. 1995, 19 95.

[Signature] *PRESIDENT*

Signature/Title

[Signature] *Vice President*

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: BROTHERS EXPRESS, INC

2. The name and address of the registered agent and office is:

GIAMPOLO A. VILLATI
(NAME)

150 SE 2 AVE SUITE 405
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33131
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

95 FEB - 6 PM 2:48

FILED

SIGNATURE

Giampolo A. Villati
(corp officer)

TITLE

VICE PRESIDENT

DATE

2-2-95

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

Giampolo A. Villati

DATE

2-2-95

H95000001458

REGISTERED AGENT FILING FEE: \$00.00

P95000009752



BROTHERS EXPRESS
INCORPORATED

October 13, 1995.

To: Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

800001612208
-10/17/95--01004--001
*****35.00 *****35.00

As per phone instructions of the Division of Corporations, please be advised that

I am resigning my position and shares from the Corporation Brothers Express, Inc. and will no longer answer for any deal, or any other commercial responsibilities.

Feel free to contact me if you need any additional information.

Sincerely,


Luiz Orjichio

84 OCT 19 1995

Officer / Director
Resig.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 1:02

P95000009752

MARCH 08, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800001743648
-03/14/96--01099--015
*****43.75 *****43.75

DEAR SR(S):

IN ACCORDANCE WITH SECTION 607.1401/607.140, FLORIDA STATUTES, WE
REQUEST FOR DISSOLUTION OF BROTHERS EXPRESS, INC.

INCLUDED WITH THE ARTICLES OF DISSOLUTION FORM IS A CHECK
(# 5447) FOR THE AMOUNT OF \$ 43.75 U.S. DOLLAR FOR THE FILING FEE AND
A CERTIFICATE OF STATUS.

IF YOU NEED ANY INFORMATION REGARDING THE DISSOLUTION REQUEST
PLEASE CALL US AT (305) 373-8100.

THANK YOU FOR YOUR HELP.

GIAMPAOLO A. VILLATI

EXTRA MEDICAL CARE, INC.
123 S.E. 2nd Ave.
MIAMI, FL 33131
(305) 373-8100 Fax (305) 373-8101

FILED
95 MAR 14 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3720

gm
for
Diss
C.U.S.

ARTICLES OF DISSOLUTION

FILED

96 MAR 14 AM 8:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation hereby dissolves and the following articles of dissolution:

FIRST: The name of the corporation is: BROTHERS EXPRESS, INC

SECOND: The date dissolution was authorized: March 06, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 07 day of MARCH, 19 96.

Signature *Giampaolo A. Villati*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Giampaolo A Villati
(Typed or printed name)

Owner / President
(Title)