

P95000012360

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. NAMCO TERMINAL SERVICES Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

55 FEB 14 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
NAMCO TERMINAL SERVICES CORP.**

RECEIVED  
FEB 14 4 40 PM '40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

**Namco Terminal Services Corp.**

**ARTICLE II**

**Duration**

This corporation shall exist perpetually.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Mailing Address**

The initial mailing address of the corporation is

6990 N.W. 97 Avenue  
Miami, Florida 33178

**ARTICLE V**

**Authorized Shares**

**Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 400 shares of common stock each having \$1.00 par value.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 6990 NW 97th Avenue, Miami, Florida 33178 and the name of the initial registered agent of this corporation is Thomas D'Azevedo.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

Lazara R. Davalos  
Holland & Knight  
701 Brickell Avenue  
Miami, Florida 33131

**ARTICLE VIII**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX**  
**Amendment**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

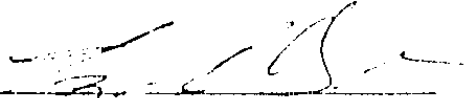
IN WITNESS WHEREOF, the Incorporator has executed these Articles as of the 9 day of February, 1995.

  
\_\_\_\_\_  
Lazara R. Davalos

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

Namco Terminal Services Corp., desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Thomas D'Azevedo, located at 6990 N.W. 97th Avenue, Miami, Florida 33178 as its agent to accept service of process within this state.

  
Lazara R. Davalos  
Incorporator

Dated: February 9, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Thomas D'Azevedo  
Registered Agent

Dated: February 9, 1995