

P95000015717

(Reinstatement)

THE LAW FIRM OF

Jeannette E. Smith

6915 RED ROAD, SUITE 220-A
CORAL GABLES, FLORIDA 33143

(City, State, Zip)

(Phone #)

7000001407097

-02/15/95--01093--001

*****70.00 *****70.00

OFFICE USE ONLY

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

1. _____
(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 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

CR2E031(10/92)

Examiner's Initials

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1995 FEB 24 AM 8:35

BOB
2/16/95
2061634
P95-15717
3023



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

JEANETTE E. SMITH, ESQ.
6915 RED RD.
SUITE 220-A
CORAL GABLES, FL 33143

SUBJECT: L. Z. CARGO, INC.
Ref. Number: W95000003623

We have received your document for L. Z. CARGO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00007077

THE LAW FIRM OF

Jeanette E. Smith

6015 RED ROAD, SUITE 220-A
CORAL GABLES, FLORIDA 33143

FLORIDA
PENNSYLVANIA

TEL: (305) 666-6053
FAX: (305) 662-4194

Date: 2-20-95

Our File No.: 495A00007077
Letter #

TO: Dep't of State
Division of Corp.
P.O. Box 6327
Tallahassee FL 32314
FILING OR RECORDING OF DOCUMENTS

Re: L. Z. Carga, Inc.

The following document(s) are enclosed for:

☐ Filing ☒ Recording with your office
Articles of Incorp.
Copy of 2-16-95 letter

☐ Please return file-marked copies to us.

☐ Please enter date of filing and return this form to us by

_____ 19____

☒ Charge our account for fees, ck. # 1223, dated 2-14-95

☐ Check enclosed to cover fees. \$_____

Ref. # : W 95000003623

Our phone : 305 - 666-6053

Note : you kept the check sent
originally.

**ARTICLES OF INCORPORATION
OF**

L. Z. Cargo, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is: L. Z. Cargo, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. Each officer of this corporation shall hold 500 shares of common stock.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

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TALLAHASSEE, FLORIDA

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be the same as its registered office.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial directors of this Corporation and their street addresses are:

Richard Baez
6901 Bamboo Street
Miami Lakes, FL 33014

Guillermo Torres
641 West 68 Street
Hialeah, FL 33014

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President: Richard Baez
6901 Bamboo Street
Miami Lakes, FL 33014

Vice-President: Guillermo Torres
641 West 68 Street
Hialeah, FL 33014

Secretary: Guillermo Torres
641 West 68 Street
Hialeah, FL 33014

Treasurer: Richard Baez
6901 Bamboo Street
Miami Lakes, FL 33014


ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PARENT CORPORATION

That it be known that L. Z. Cargo, Inc. is a subsidiary of Lanchas Zulianas S.R.L., a foreign corporation located in Venezuela.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 6th day of February, 1995.


Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared Jeannette E. Smith,

✓ who is personally known to me, or

_____ who has produced _____ as
identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 13th day of February, 1995.

Florence G. Cummings
 Notary Public, State of Florida
 My Commission Expires:

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

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

That L. Z. Cargo, Inc., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT

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1995 FEB 24 AM 8:35
STATE
TALLAHASSEE FLORIDA