

S
P95000035181
((H95000005039))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

ADDRESS SYSTEM
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-94801-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SEAN BRMOPHY CUSTOMS BROKERS, INC.
FAX AUDIT NUMBER: H95000005039
DATE REQUESTED: 06/04/1995
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95 MAY -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5

20:51:11 - 1995

06/04/1995

Prepared by:

Barry M. Boren, Esq.
9200 So. Dadeland Blvd.
Suite 412
Miami, FL 33156
(305) 670.2200
FL BAR NO. 247286

ARTICLES OF INCORPORATION
OF

SEAN BROPHY CUSTOMS BROKERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

95 MAY -4 PM 12:30

FILED

ARTICLE I. NAME

The name of this corporation is:

SEAN BROPHY CUSTOMS BROKERS, INC.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is sixty (60) shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the initial registered agent of this Corporation at such

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Articles of Incorporation
office shall be BARRY M. BOREN, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be Miami, Florida and the mailing address of this Corporation shall be 7986 N.W. 14th Street, Miami, Florida 33126.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) member and no more than three (3) members.

SEAN BROPHY
927 N.W. 144th St.
No. Miami, Florida 33161

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator signing these Articles of Incorporation is:

SEAN BROPHY
927 N.W. 144th St.
No. Miami, Florida 33161

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any officer or director,

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Articles of Incorporation

or any form officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1995.


SEAN BROPHY

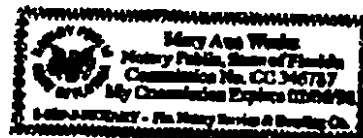
STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Sean Brophy, to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of SEAN BROPHY CUSTOMS BROKERS, INC., and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this 3rd day of May, 1995.

NAME: MARY ANN WEEKS
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



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Articles of Incorporation

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes §48.091, SEAN BROPHY CUSTOMS BROKERS, INC. desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33172 as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for SEAN BROPHY CUSTOMS BROKERS, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091

DATE

5/3/15


BARRY M. BOREN, ESQ.

Registered Agent

95 MAY -4 PM12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000035181**

1. Corporation Name

Sean Brophy Customs Brokers, Inc.

Principal Place of Business

Mailing Address

**927 N.E. 144th Street
No. Miami, FL 33161**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable
9200 S. Dadeland Blvd.

3. New Mailing Address, if Applicable
Same

State, Apt. #, etc.
#412

City & State
Miami, FL

Zip
33156

Country
Dade

4. Date incorporated or Qualified
To Do Business in Florida
5/4/95

5. FEI Number
65-0578208

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$6.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

P/D

Sean P. Brophy

**#412
9200 S. Dadeland Blvd.**

Miami, FL 33156

**100001961401
-10/01/96-01192-024
***375.00 ***375.00**

REINSTATEMENT

9-19-96

8. Name and Address of Current Registered Agent

**Barry M. Boren, Esq.
9200 So. Dadeland Blvd. #412
Miami, FL 33156**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

DATE WHEN AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the person or persons empowered to execute this application as provided for in Chapter 607 of F.S. I further certify that when filing this reinstatement application the reason for delinquency has been remedied, the corporation complies with the requirements of section 607.0101 or 617.0101, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

9/16/96

Sean P. Brophy

President (305) 499-9922

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P95000035181

11/21/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000016481 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SEAN BROPHY CUSTOMS BROKERS, INC.

AUDIT NUMBER.....H96000016481

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....0

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DIVISION OF CORPORATIONS
96 NOV 21 PM 2:30

96 NOV 21 PM 2:15

Restated Articles
w/ name change

LFT

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**RESTATED ARTICLES OF INCORPORATION
OF
SEAN BROPHY CUSTOMS BROKERS, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, SEAN BROPHY CUSTOMS BROKERS, INC., pursuant to a resolution duly adopted by its Board of Directors and unanimously approved by its Shareholders, hereby adopts the following Restated Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is:
TRANS-CUSTOMS SERVICES, INC.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock of the Corporation that may be issued is 60 shares of common stock having no par value.

Prepared by: Barry M. Boren, Esq., Fla. Bar 247286
9200 S. Dadeland Blvd., #412
Miami, Florida 33156 (305) 670-2200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 PM 2:30

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ARTICLE V. REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the registered agent of this Corporation at such office shall be BARRY M. BOREN, ESQ., who, has accepted this designation, and agreed to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be Miami, Florida and the mailing address of this Corporation shall be 11091 N.W. 27th Street, Suite 214, Miami, Florida 33172.

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors shall consist of no less than one (1) members and no more than three (3) members.

ARTICLE VIII. INCORPORATOR

The name and mailing address of the President of the Corporation (Incorporator) signing these Restated Articles of Incorporation is:

SEAN BROPHY
927 N.W. 144th Street
No. Miami, Florida 33161

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Articles of Incorporation

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The foregoing Restated Articles of Incorporation restate and replace in its entirety the provisions of the Corporation's existing Articles of Incorporation as heretofore amended. Any provision of the prior Articles of Incorporation not included in the Restated Articles of Incorporation are declared null and void from this day forward.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of November, 1996.


SEAN BROPHY, President

STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRIAN MIRSON to me well known and is the individual described therein and who, as President, executed the foregoing Restated Articles of Incorporation of TRANS-CUSTOMS SERVICES, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County,

H96000016481

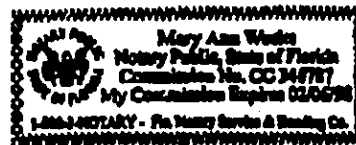
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Articles of Incorporation

Florida this 19th day of November, 1996.


NAME Mary Ann Weeks
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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96 NOV 21 PM 2:30 Articles of Incorporation

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes §48.091, TRANS-CUSTOMS SERVICES, INC. desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33172 as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for TRANS-CUSTOMS SERVICES, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091

DATE 11-12-96


BARRY M. BOREN, ESQ.

Registered Agent

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CERTIFICATE OF AUTHORIZATION

NOW COMES the officers, directors and shareholders of TRANS-CUSTOMS SERVICES, INC. and pursuant to a resolution adopted by the shareholders and directors of the corporation on November 19, 1996, and upon motion duly made, seconded and carried, it was unanimously resolved by the shareholders and the board of directors of the corporation that:

1. The name of the corporation be changed to: TRANS-CUSTOMS SERVICES, INC.

2. The President and Secretary of the corporation were authorized and directed to execute Restated Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. The President and Secretary are authorized and directed to execute any further documents and certificates, pay any necessary fees and costs and do any and all things necessary to effectuate the change of the corporate name and the recordation of the restated articles of incorporation.

This resolution was unanimously adopted by the shareholders and directors of the corporation November 19, 1996.


SEAN BROPHY, President & Director

Prepared by:
Barry M. Boren, Esq. Fla. Bar 247286
9200 S. Dadeland Blvd. #412
Miami, FL 33156 (305) 670-2200

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