

P95000038731

LABARDUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

800 S.W. 87 AVENUE, SUITE 116
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-0735

OFFICE USE ONLY

RECEIVED
MAY 15 1995
DIVISION OF CORPORATIONS
*****28.75 *****79.75

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

1. SOUTH FLORIDA CARRIER SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NANCY HENDRICKS MAY 16 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA CARRIER SERVICE, INC.**

FILED
95 MAY 16 PM 2:57
SECRET
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SOUTH FLORIDA CARRIER SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

3734 N.W. 12 ST.
MIAMI, FLORIDA 33126

ARTICLE IV - CAPITAL STOCK

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

100(ONE HUNDRED)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

ROLANDO CASTINEIRA
3734 N.W. 12 ST.
MIAMI, FLORIDA 33126

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Director(s) of the corporation are as follows:

ROLANDO CASTINEIRA-PRESIDENT
3734 N.W. 12 ST.
MIAMI, FLORIDA 33126
(305)643-1598

ROBERTO FERNANDEZ-VICE PRES
3734 N.W. 12 ST.
MIAMI, FLORIDA 33126
(305)643-1598

ARTICLE XI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROLANDO CASTINEIRA
3734 N.W. 12 ST.
MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of _____, _____.

Incorporator:



ROLANDO CASTINEIRA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SOUTH FLORIDA CARRIER SERVICE, INC.

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

ROLANDO CASTINEIRA
3734 N.W. 12 ST.
MIAMI, FLORIDA 33126

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: _____

ROLANDO CASTINEIRA

RECEIVED
24 10
DIVISION OF CONSPIRACY

(99-0385-6735)

OFFICE USE ONLY

SECRET

95 MAY 29 PM 2:45

FILED

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

1. SOUTH FLORIDA CARRIER SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *None*
3. _____
(Corporation Name) (Document #) *Change*
4. _____
(Corporation Name) (Document #) *None*

☒ Walk in ☐ Pick up time _____

☐ **Certified Copy**

☐ Mail out ☒ Will wait

☐ Photocopy

Certificate of Status 00001500731

-05/30/95--01003--013
 43.75 43.75

AMENDMENTS	
X	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR21.041(2004)

Examiner's Initials



RECEIVED

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

May 24, 1995

LAZARUS

MIAMI, FL

SUBJECT: SOUTH FLORIDA CARRIER SERVICE, INC.
Ref. Number: P95000038731

We have received your document for SOUTH FLORIDA CARRIER SERVICE, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 995A00026434

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 MAY 25 PM 2:45
SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

South Florida Carrier Service, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Quick South Florida Courier Service, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF May 1995. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

South Florida Carrier Service, Inc.
CORPORATION NAME

BY *Rolando Castineira*
PRESIDENT/

Rolando Castineira
PRINT NAME

P95000038731

A.B.Y. PARALEGAL, INC

175 FONTAINEBLEAU BLVD.

SUITE 206-A

MIAMI, FL. 33175

226-0800 & 559-6122

300001511713
-06/13/95--01047--011
*****87.50 *****87.50

REF: DISSOLUTION OF QUICK SOUTH FLORIDA COURIER SERVICE, INC.
P95000038731

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:05

SH 6/19
Voluntary Dissolution

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is QUICK SOUTH FLORIDA COURIER SERVICE, INC.

SECOND: The articles of incorporation were filed on May 16, 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.

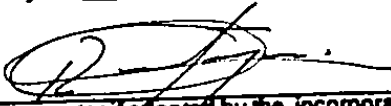
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution..
☐ A majority of the directors authorized the dissolution.

Signed th 7th day of JUNE, 19 95.

Signature


(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)

ROLANDO CASTINEIRA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:05