

P95000042599

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001504837  
-06/02/95--01052--008  
\*\*\*131.25 \*\*\*131.25

SUBJECT: HELLO USA! XPRESS SERVICE TO THE CARIBBEAN INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: {David} Joseph Emmanuel  
Name (printed or typed)

18111 NW 48 Avenue Suite F-208  
Address

Miami Lakes, Florida 33015  
City, State & Zip

Tel: {305} 825-3496 Fax: 825-7949  
Daytime Telephone number

95 JUN - 1 PM 1:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN - 1 1995

NOTE: Please provide the original and one copy of the articles.

**FILED**

95 JUN -1 PH 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*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:

HELLO USA! XPRESS SERVICE TO THE CARIBBEAN INC.

**ARTICLE II PRINCIPAL OFFICE**

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

18111 NW 68 Avenue Suite F-208

Miami Lakes, Florida 33015

**ARTICLE III SHARES**

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

One (1) Hundred shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph Emmanuel

18111 NW 68 Avenue

Suite F-208

Miami Lakes, Florida 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

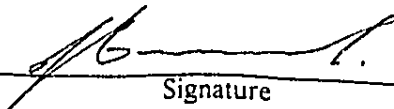
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Emmanuel

18111 NW 18 Avenue  
Suite F-208  
Miami Lakes, Florida 33015

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

31 day of May, 1975

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: HELLO USA! XPRESS SERVICE TO THE  
CARIBBEAN INC.

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

Joseph Emmanuel  
(NAME)

18111 NW 58 Avenue Suite F-208  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, Florida 33015  
(CITY/STATE/ZIP)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

May 31, 1995  
(DATE)

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

P95000042599

OFFICE USE ONLY (Document #)

DJ Emmanuel & Associates Ltd  
18111 NW 68 Ave Suite F208  
Miami Lakes FL 33015  
Tel: 305-825-3496

(City, State, Zip)

(Phone #)

000001641460  
-11/20/95--01024--018  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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 checked="" 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

95 NOV 13 PM 4:07

SH NOV 14 1995

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HELLO USA! XPRESS SERVICE TO THE CARIBBEAN INC.

HELLO USA! XPRESS SERVICE TO THE CARIBBEAN INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The following Articles are added to the Articles of INCORPORATION of the above Corporation.

**ARTICLE VI**

**OFFICERS:**

**PRESIDENT:**

David Joseph Emmanuel

18111 NW 68 AVE Suite F-208, Miami Lakes, FL 33015

**Vice President 1:**

Magregor Howard Emmanuel

Caribbean Union College, Port-of-Spain, Trinidad W.I.

**Vice President 2:**

Marion Hortense Emmanuel

Caribbean Union College, Port-of-Spain Trinidad W.I.

**Secretary:**

Christina Desir

1835 NW 187th. Ter. Opa-Locka FL 33056 Tel: 305-623-0289

**Treasurer:**

Haiden Winston Desir

1835 NW 187th. Ter. Opa-Locka FL 33056

**ARTICLE VII**

**SHARES-HOLDER:**

D.J. EMMANUEL & ASSOCIATES LIMITED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 10th. 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of NOVEMBER, 19 95

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH EMMANUEL

Typed or printed name

REGISTERED AGENT/INCORPORATOR

Title

RECEIVED  
NOV 13 PM 4:07

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



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

REINSTATEMENT  
AND  
FILED

96 OCT 30 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000042599**

1. Corporate Name  
**HELLO USA XPRESS SERVICE TO THE CARIBBEAN INC.**

Principal Place of Business

18111 NW 68 AVE  
SUITE F-208  
MIAMI LAKES FL 33015

Mailing Address

18111 NW 68 AVE  
SUITE F-208  
MIAMI LAKES FL 33015



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

2. New Principal Office Address, If Applicable <b>1 N.E. 1ST STREET</b> Suite, Apt., etc. <b>3N-3P</b> City & State <b>MIAMI FLORIDA</b> Zip <b>33132</b> Country <b>U.S.A.</b>		3. New Mailing Office Address, If Applicable <b>1 N.E. 1ST STREET</b> Suite, Apt., etc. <b>3N-3P</b> City & State <b>MIAMI FLORIDA</b> Zip <b>33132</b> Country <b>U.S.A.</b>	
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REINSTATEMENT 96

4. Date Incorporated or Qualified To Do Business in Florida <b>06/01/1995</b>	
5. FEI Number <b>65-0591292</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 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)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	EMMANUEL, DAVID JOSEPH	18111 N.W. 68TH AVE., SUITE F-20 1 N.E. 1ST STREET 3N-3P MIAMI FL. 33132	MIAMI LAKES FL 33015
V	EMMANUEL, MAGREGOR H	CARIBBEAN UNION COLLEGE	MIAMI FL. 33132
V	EMMANUEL, MARION H	CARIBBEAN UNION COLLEGE	PORT-OF-SPAIN, TRINIDAD W.I.
S	<del>DESI, CHRISTINA</del> DESI, CHRISTINA	1835 N.W. 187TH TER. #6	PORT-OF-SPAIN, TRINIDAD W.I.
T	DESI, HAIDEN W	1835 N.W. 187TH TER.	OPA LOCKA FL 33058

8. Name and Address of Current Registered Agent

EMMANUEL, JOSEPH  
18111 NW 68 AVE  
SUITE F-203  
MIAMI LAKES FL 33015

9. Name and Address of New Registered Agent

Name  
**DAVID JOSEPH EMMANUEL**  
Street Address (P.O. Box Number is Not Acceptable)  
**1 N.E. 1ST STREET SUITE 3N-3P**  
Suite, Apt., etc.  
**DOWNTOWN MIAMI**  
City  
**MIAMI**

State  
**FL** Zip Code  
**33132**

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

*[Signature]*

REGISTERED AGENT MUST SIGN

Date **10/18/96**

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 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]* **DAVID JOSEPH EMMANUEL**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date  
**10-18-96** Daytime Phone #  
**305-379-4556**