

JAN-14-1900 13:38

TO

104 22 003

P.01

\$

10 13 AM

P95000057438

PUBLIC ACCESS SYSTEM

((H95000008159)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

3302-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000008159)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TELE CARGO TRANSFER, INC.

FAX AUDIT NUMBER: H95000008159

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1995

TIME REQUESTED: 10:53:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 9

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008159)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:06:

95 JUL 25 PM 2:53

FILED

95 JUL 25 PM 2:30

RECEIVED

H95000008159

**CERTIFICATE OF INCORPORATION
OF
TELE CARGO TRANSFER, INC.**

I, the undersigned subscriber to this Certificate of Incorporation, being a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is:

TELE CARGO TRANSFER, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in all lawful business activities.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.

This instrument prepared by:

THE LAW OFFICES OF JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building - Suite 201
Coral Springs, Florida 33065
PH: (305) 345-7177
FAX: 227358

95 JUL 25 PM 2:53

FILED

H95000008159

(c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.

(d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(f) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.0833.

(g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

H95000008159

H95000008159

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(l) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the Corporation.

(n) To make donations for the public welfare or for charitable, scientific or educational purposes.

(o) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

(q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

(s) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

H95000008159

H95000008159

ARTICLE IV**CORPORATE STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each share having the par value of twenty-five (\$.25) cents (U.S.). Each stockholder of the corporation shall be entitled to one vote for each fully paid, non-assessable share owned by him, and there shall be no cumulative voting.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V**INITIAL CAPITAL**

The amount of the capital with which the Corporation shall begin business shall not be less than Two Hundred Fifty (\$250.00) Dollars (U.S.).

ARTICLE VI

The initial street address of the principal office of this Corporation is to be at:

7806 Wiles Road
Coral Springs, Florida 33067

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

H95000008159

H95000008159

ARTICLE VII

DIRECTORS

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than one (1) in number nor more than nine (9), and shall be one (1) in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until their successors are chosen at the First Annual Meeting of this Corporation to be held at the time and place provided for by the Bylaws, are as follows:

<u>Name</u>	<u>Address</u>
Edner Pierre Charles	7806 Wiles Road Coral Springs, Florida 33067
Micane Pierre	7806 Wiles Road Coral Springs, Florida 33067
Marie Charles	7806 Wiles Road Coral Springs, Florida 33067

ARTICLE IX

SUBSCRIBER

The names and addresses of the Subscribers to the

H95000008159

H95000008159

Certificate of Incorporation are as follows:

Name	Address
Jeffrey D. Kainor, Esq.	9025 W. Sample Road - Suite 201 Coral Springs, Florida 33065

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7806 Wiles Road, Coral Springs, Florida, 33067, and the name of the initial registered agent of this corporation is Micane Pierre.

ARTICLE XII

BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE XIII

CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any

H95000008159

H95000008159

shareholder.

ARTICLE XIV

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XV

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVI

INDEMNIFICATION

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

ARTICLE XVII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or

H95000008159

H95000008159


conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of July, 1993.


Jeffrey P. Kaiser, Esq.

ACCEPTANCE AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent of TELE CARGO TRANSFER, INC. a Florida Corporation, and as such I am authorized by the corporation to accept service of process for the corporation and act in all other capacities as duly authorized registered agent of said corporation. Said designation is contained in the Articles of Incorporation filed with the Secretary of State of the State of Florida.


MICANE PIERRE
9000 N.W. 28 Drive
Coral Springs, FL 33065

Registered Office: 7806 Wiles Road
Coral Springs, Florida 33067

This instrument prepared by:

THE LAW OFFICES OF JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building - Suite 201
Coral Springs, Florida 33065
PH: (305) 345-7177
FAX: 227358

FILED
95 JUL 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000057438

OFFICE USE ONLY

1 000000 1 000000
- 100000 1 000000
***** 35,000 ***** 35,000

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

NOV 14 PM 4:33

SH NOV 15 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1995

Micane Pierre
7806 Wiles Rd.
Coral Springs, FL 33065

SUBJECT: TELE CARGO TRANSFER, INC.
Ref. Number: P95000057438

We have received your document for TELE CARGO TRANSFER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 995A00048526

SECTION 11
FRI 4:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELE CARGO TRANSFER INC. (P95000057438)

(president 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)

CHANGE THE NAMES OF OFFICERS FOR THIS COMPANY
FROM MARIE CHARLES, EDONOR PIERRE CHARLES

TO: MICHAEL PIERRE

9000 NW 28TH DRIVE APT 1-202

CORAL SPRINGS, FLA 33065

TELEPHONE # 305-344-3559

SOCIAL SECURITY # 504372723

Michael Pierre

SECT 15, 11:43:34

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: 10-23-95

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 _____"
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 23rd of OCTOBER, 19 95.

Signature Edner Pierre Charles
(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)

EDNER PIERRE CHARLES

Typed or printed name

INCORPORATOR

Title

OFFICE OF THE
CLERK OF THE
COURT
NOV 1 1995

P95000057438

MICANE PIERRE

7806 Wiles Rd.

Coral Springs, FL 33067

Office Use Only

S), (if known):

FILED
96 MAR 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700001718757
-02/20/96--01038--009
*****35.00 *****35.00

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

Uo ldis

VS MAR 22 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

MICANE PIERRE
7806 WILES ROAD
CORAL SPRINGS, FL 33067

SUBJECT: TELE CARGO TRANSFER, INC.
Ref. Number: P95000057438

We have received your document for TELE CARGO TRANSFER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00007828

RECEIVED
96 MAR 20 AM 8:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
96 MAR 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TEK Cargo Transfer, Inc

SECOND: The date dissolution was authorized: Feb. 6, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Michane Pierre (voting group)"]

Signed this 6 day of FEB., 19 96

Signature Michane Pierre
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHANE PIERRE
(Typed or printed name)

President
(Title)