



151 MAJORCA AVENUE SUITE C CORAL GABLES, FLORIDA 33134

TEL: (305) 444-8333  
FAX: (305) 444-8334

P95000058264

TUESDAY, JULY 18, 1995

Secretary of State  
Department of State  
Division of Incorporation  
P.O. Box 8300  
Tallahassee, FL 32334

FEDERAL EXTRADITION  
10177, 10178, 10179  
+++ 10175, +++ 10176

Re: HALLIBURTON EXPRESS COURIER, INC.

Dear Sirs:

We are enclosing the following:

1. Articles of Incorporation of the subject company, duly executed
2. Check for \$120.00 covering:

Filing fee \$ 50.00

Certified copy \$ 20.00

Registered agent  
Designation \$ 50.00

\$120.00  
Enclosed

Thank you for your assistance.

Very truly yours,

Francisco J. Fernandez

Enc.

RECEIVED JUL 28 1995  
FLORIDA SECRETARY OF STATE

95 JUL 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

95 JUL 26 AM 8:40

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
46

HALLEY EXPRESS COURIER, INC.

The undersigned hereby subscribe to the certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be

HALLEY EXPRESS COURIER, INC.

ARTICLE TWO

The corporation may engage in any lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be two shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful money of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital of one hundred dollars (\$100.00) and no less than \$50.00.

## ARTICLE FIVE

This corporation shall have perpetual existence.

## ARTICLE SIX

Initially the principal office of the corporation shall be located at 151 Monroe Avenue, Suite 10, Fort Lauderdale, Florida; other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Adelio Raposo Borges  
Director-Chairman-Secretary

151 Macarthur Avenue, Suite 4  
Coral Gables, FL 33134

ARTICLE NINE

The name and post office address of the officer of  
this corporation is:

Adelio Raposo Borges  
President, Treasurer

151 Macarthur Avenue, Suite 4  
Coral Gables, FL 33134

ARTICLE TEN

The name and post office address of each subscriber to  
these Articles of Incorporation is:

François J. Fernandes  
151 Macarthur Avenue  
Coral Gables, FL 33134

ARTICLE ELEVEN

This corporation shall have full power to carry on and  
transact each or all of the businesses enumerated in Article  
Two of this certificate, and shall have all the general and  
additional powers now and hereafter conferred upon it by law.

## ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to call thereon until the whole thereof shall have been paid.

## ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## ARTICLE FOURTEEN

This corporation shall designate Gabriel Frate, with offices located at 151 Majorce Ave., Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this nineteenth day of July, A.D. 1986.



Francisco J. Fernandes

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared FRANCISCO J. FERNANDEZ, whose afforment having been duly sworn, executed the foregoing certificate of Incorporation at HALLCY EXPRESS COURIER, INC., freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this nineteenth day of July, A.D. 1986.

  
R. MEDINA  
~~Notary Public~~  
State of Florida  
My Commission # CC 460659  
EXPIRES MAY 31, 1986  
BONDED THRU  
ATLANTIC BONDING CO., INC.  


Performer known as Unperfected identification

Type of identification produced

*FILED*

95 JUL 26 AM 8:40

SECRETARY OF STATE  
STATE OF FLORIDA  
TAMPA, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
NAMING AGENT WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 51, Title 1, Florida Statutes, the  
following is submitted. In compliance with said Act,  
**HALLEY EXPRESS COURIER, INC.**, herein called "the  
Plaintiff", the Plaintiff, with its principal office, as  
indicated in the annexed incorporation of the City of  
Miami, County of Dade, State of Florida, has named **GABRIEL  
PEATS** with offices at 151 Blue Heron Drive, Miami, Florida.  
Having been named to receive service of process on the  
above stated corporation, in the place designated in this  
certificate, I hereby accept the act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.



GABRIEL PEATS