

P95000061100

8/8/95

ELECTRONIC PROCESSING
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:21 AM

((H95000008670))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008670))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAR-TER DISTRIBUTORS CORP.

FAX AUDIT NUMBER: H95000008670

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/08/1995

TIME REQUESTED: 09:21:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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.

((H95000008670))

** ENTER 'M' FOR MENU. **

8/08/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:21 AM

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95 AUG -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

RECEIVED
95 AUG -8 AM 11:40
FLORIDA DIVISION OF CORPORATIONS

H95000008670

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95 AUG -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CAR-TER DISTRIBUTORS CORP.

ARTICLE I - NAME

The name of this corporation is: Car-Ter DISTRIBUTORS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One - Dollars 00/100 - - - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 4629 SW 74th. Avenue - Miami - Fl. 33155 - - - - -
The registered agent of this corporation shall be Abel - - - - -
Rodriguez - - and the street address shall be located at 4629
SW. 74th. Avenue - Miami - Fl. 33155.

Prepared by: Abel Rodriguez
4629 SW 74 St
Miami Fl 33155
(305) 266-6555

H95000008670

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Abel Rodriguez
7865 SW 21st. Street
Miami Fl. 33155

Teresita Rodriguez
7865 SW 21st. Street
Miami Fl. 33155

Yanoska Diaz
7865 SW 21st. Street
Miami Fl. 33155

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Abel Rodriguez
7865 SW 21st. Street
Miami Fl 33155

Teresita Rodriguez
7865 SW 21st. Street
Miami Fl. 33155

Yanoska Diaz
7865 SW 21st. Street
Miami Fl 33155

ARTICLE IX - BYLAWS

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

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars
. . . 00/100 - - (\$ 500.00).

ARTICLE XIV - INDEMNIFICATION

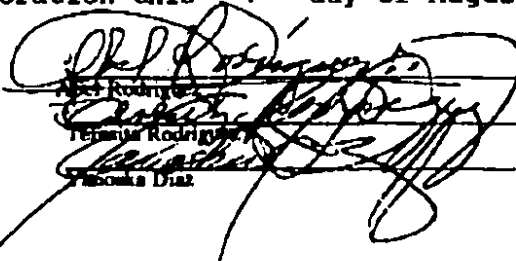
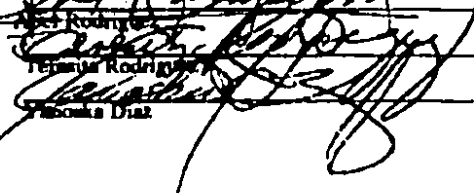
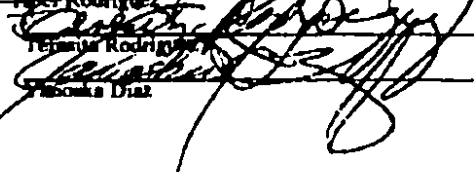
The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 7 day of August - - - of 1995.

President

Secretary

Treasurer

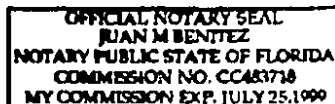
 (seal)
Abel Rodriguez
 (seal)
Terasita Rodriguez
 (seal)
Yanoska Diaz

STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared:
Abel Rodriguez, Terasita Rodriguez and Yanoska Diaz - - - - -

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 - - - day of August, 1995.




Juan M. Benitez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

W95000008670

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: Car-Ter Distributors Corp. _ _ _ _ _
2. The name and address of the registered agent and office is:
Abel Rodriguez
4629 SW 74th. Avenue - - -Miami Fl. 33155
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE

Abel Rodriguez
(Corporate Officer)

TITLE: Secretary

DATE: August 7, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Abel Rodriguez
(Registered Agent)

DATE: August 7, 1995

- 4 -

FILED
95 AUG -8 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95000003670

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

56 SEP 26 AM 10:47

DOCUMENT # **P95000061100**

1. Corporation Name

CAR-TER DISTRIBUTORS CORP.



Principal Place of Business

4629 S.W. 74TH AVENUE
MIAMI FL 33155

Mailing Address

4629 S.W. 74TH AVENUE
MIAMI FL 33155

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/1995

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ SR 20

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
D	RODRIGUEZ, ABEL	7005 S.W. 21ST ST.	MIAMI FL 33155
D	RODRIGUEZ, TERESITA	7005 S.W. 21ST ST.	MIAMI FL 33155
			700001976647--9 -10/16/96--01044--001 ****383.75 ****383.75

8. Name and Address of Current Registered Agent

RODRIGUEZ, ABEL
4629 S.W. 74TH AVENUE
MIAMI FL 33155

9. Name and Address of New Registered Agent

Name

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

Suite, 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

Celest Rodriguez

Date

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:

Celest Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7/95)

P95000061100



City/State/Zip

Phone #

Office Use Only

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

305 nonpublished #
(Corporation Name) (Document #)

(Corporation Name) (Document #) 700002205487--1

-06/09/97--01054--001
*****35.00 *****35.00

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Preservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VDIS
RKF
6/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1997

TERESITA RODRIGUEZ
7865 SW 21ST STREET
MIAMI, FL 33155

SUBJECT: CAR-TER DISTRIBUTORS CORP.
Ref. Number: P95000061100

We have received your document for CAR-TER DISTRIBUTORS CORP. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00032169

RECEIVED

97 JUN 23 AM 8:57

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAR-TER DISTRIBUTORS
CORP # P95000061100 (0)

SECOND: The articles of incorporation were filed on: 08/08/95

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 this 04 day of APRIL, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Teresita Rodriguez

(Typed or printed name)

Abel Rodriguez

Director (Secretary)
(Title)

FILED
97 JUN 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA