

P95000072539

TRANSMITTAL LETTER

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

RECEIVED 1995 SEP 18 10 10
F03/19/95--01045--0110
*****78.75 *****78.75

SUBJECT: ATR Air Cargo 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: Cecilia Vera
Name (printed or typed)

9805 NW 52ND ST #316
Address

Miami FL 33178
City, State & Zip

(305) 591 4436
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 SEP 18 AM 9:53

FILED

SN SEP 20 1995

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

FILED
8 AM 9:53
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATR AIR CARGO INC

ARTICLE I NAME

The name of this Corporation is ATR AIR CARGO INC

ARTICLE II PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE III DURATION

This Corporation shall exist perpetually commencing on the date
this articles are filed

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of 1.00
par value, which said shares be designated as "COMMON SHARES"

ARTICLE V INITIAL REGISTERED AND PRINCIPAL OFFICE AGENT

The street address of the initial and principal office of the Corporation
is 9805 N.w.52nd Street # 316 Miami, Florida 33178. The name of the
initial Registered Agent of this Corporation is ,Cecilia Vera.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of
directors may increase and decrease from time to time by the Bylaws
but shall never be less than one (1). The name and address of the
initial director of this Corporation is:

JURGEN GEORGE ZIEMER
9805 N.W. 52nd Street # 316
Miami, Florida 33178

ARTICLE VII INCORPORATORS

The names of the persons signing these is are:

JURGEN GEORGE ZIEMER - PRESIDENT

9805 N.W. 52nd Street # 316
Miami, Florida 33178

CECILIA VERA -TREASURER AND AGENT

9805 N.W.52nd Street # 316
Miami, Florida 33178

JUAN F SERRANO-SECRETARY

2662 West 60th Place
Miami Florida 33016

ROBERTO FERNANDO SERRANO-GENERAL MANAGER

2662 West 60th Place
Miami Florida 33016

ARTICLE VIII - CORPORATE POWERS

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENTS

This Corporation reserve the rights to amend,recind, or repeal any provisions contained in these Articles of Incorporation,and amendments thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF,the undersigned subscriber has executed these Articles of Incorporation this 7 day of March 1995

Jurgen George Ziemer
JURGEN GEORGE ZIEMER-PRESIDENT

Cecilia Vera
CECILIA VERA -TREASURER -AGENT

ACKNOWLEDGMENT:

having been named as Registered Agent to accept services of process services for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48,091 and any amendments thereto and to comply with provision of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this
11 day of ~~September~~ 1995.


CECILIA VERA Registered Agent

**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: ATR Air Cargo Inc
2. The name and address of the registered agent and office is:

Cecilia Vora
(NAME)

9805 NW 52ND ST #316
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33178
(CITY/STATE/ZIP)

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.

Cecilia Vora
(SIGNATURE)

09/11/95
(DATE)

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

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