

P960000 31418

TRANSMITTAL LETTER

96 APR -5 PM 3:41
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TECHLINE EXPRESS INC.
(Proposed corporation 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

<input type="checkbox"/> \$122.55 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificates
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200001771052
-04/05/96--01068--013
****131.25 ****131.25

FROM: RICARDO LACAYO

448 S.W. 80TH ST.

MIAMI FL. 33144

DATYTIME PHONE: (305) 264-7471

9/11/10/16

**ARTICLES OF INCORPORATION
of
TECHLINE EXPRESS INC.**

FILED
96 APR -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- **TECHLINE EXPRESS INC.**

ARTICLE II PRINCIPLE OFFICE

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

- **12441 S.W. 130 ST.
MIAMI FL. 33186**

ARTICLE III

This corporation may engage in any activity or business permitted under the law of the State of Florida.

ARTICLE IV SHARES

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

- **NO. OF SHARES: 100 (ONE HUNDRED)**
- **PAR VALUE PER SHARE: \$1.00 (ONE DOLLAR)**
- **CLASS OF STOCK: COMMON**

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new Stock of the same kind, class or series as that which he already holds, every Stockholder of this Corporation shall have the preemptive right to purchase his pro-rata share thereof at the price at which it is offered to other, whether or not in excess of par. Fractional share need not be issued on account of this provision

ARTICLE V

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS OF SAID AGENT

The name and address of the initial registered agent is:

- **JACQUELINE LARENA LACAYO**
448 S.W. 80 AVE.
MIAMI FL. 33144

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereof, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The names and addresses of the first directors of the corporation, shall hold office for the first year or until their successors are duly elected and qualified shall be:

- **RICARDO LACAYO - PRESIDENT**
448 S.W. 80th AVE., MIAMI FLORIDA 33144
- **OMAR A. HABED - VICE PRESIDENT**
11480 S.W. 82nd TER., MIAMI FLORIDA 33173

- **JACQUELINE LARENA LACAYO - TREASURER**
448 S.W. 80th AVE., MIAMI FLORIDA 33144
- **LISSETTE HABED - SECRETARY**
11480 S.W. 82nd TER., MIAMI FLORIDA 33173

ARTICLE IX INCORPORATOR(S)

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

- **RICARDO LACAYO - PRESIDENT**
448 S.W. 80th AVE., MIAMI FLORIDA 33144

ARTICLE X

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**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.

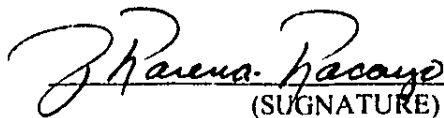
1. The name of the corporation is:

TECHLINE EXPRESS INC.

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

JACQUELINE LARENA LACAYO
448 S.W. 80 AVE.
MIAMI FL. 33144

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)

4-2-96
(DATE)

IN WITNESS WHEREOF, I, the undersigned being the Incorporator herein before named,
for the purpose of forming a corporation to do business both within and without the State of
Florida under the laws of Florida, make and file these Articles of Incorporation, hereby declaring
and certifying that the facts herein stated are true, and hereunder set my hand and seal this 02ND
day of April, 1996.

Ricardo Lacayo
RICARDO LACAYO
NAME OF INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)ss

BEFORE ME, the undersigned authority personally appeared RICARDO LACAYO, the person described in and who executed the foregoing, who is personally known to me and who did take an oath and acknowledged before me that he executed same freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County,

Florida this 2nd day of April, 1996

Shadrach J. Simon
NORTAKY PUBLIC
State of Florida at Large

MAGDALENA A. SIMON
PRINT NAME

MY COMMISSION EXPIRES:



11/12/96

P96000031418

NO. 1

11/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:12 AM

((H96000015003 7))

TO: DIVISION OF CORPORATIONS
FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)922-4000

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TECHLINE EXPRESS INC.
AUDIT NUMBER.....H96000015003
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

11/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:13 AM

RECEIVED
95 NOV 12 PM 2:17
DIVISION OF CORPORATIONS

*C. Braddish
Linda*

FILED
96 NOV 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/96

15189

NO. 112 002

H96000015883

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Jacqueline Larena-Lacayo, hereby resign as Treasurer
(Title)

of TECHLINE EXPRESS, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

J. Larena-Lacayo
(Signature of resigning officer/director)

FILED
96 NOV 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Prepared by: Jacqueline Larena-Lacayo

448 S.W. 80th Ave.

Miami, FL 33144

(305) 264-7471

H96000015883

11/12/96

P96000031418

001

11/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:15 PM

((H96000015937 1))

TO: DIVISION OF CORPORATIONS
FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)967-4000
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: TECHLINE EXPRESS INC.
AUDIT NUMBER.....H96000015937
DOC TYPE.....REGISTERED AGENT RESIGNATION
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
96 NOV 12 PM 4:16
STATE
TALLAHASSEE, FLORIDA

RECEIVED
LC 3:37 PM
11/12/96

C. Mares
Linda

11/12/96

16189

NO. 113

082

H96000015937

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0602(2), 617.0602(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JACQUELINE LARENA-LACAYO
(Name of registered agent)

hereby resigns as Registered Agent for TECHLINE EXPRESS INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

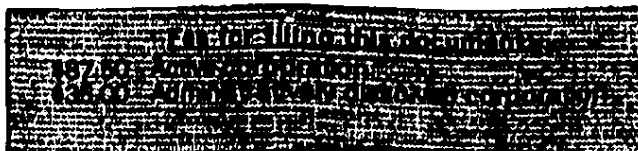
J. Larena-Lacayo
(Signature of resigning agent)

If signing on behalf of an entity:

Jacqueline Larena-Lacayo
(Typed or Printed Name)

Registered Agent
(Capacity)

FILED
96 NOV 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

CR28048(12/94)

Prepared by: Jacqueline Larena-Lacayo
448 S.W. 80th Ave.

(305) 264-7471

Miami, FL 33144

H96000015937

P96000031418

11/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:15 AM

((H96000015584 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TECHLINE EXPRESS INC.

AUDIT NUMBER.....H96000015584

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
11 21 PM 21 NOV 96
TALLAHASSEE, FLORIDA

FILED
96 NOV 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*C. Goodrich
Linda*

11/12/96

15101

NO. 111

002

H96000015884

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RICARDO LACAYO, hereby resign as PRESIDENT
(Title)
of TECHLINE EXPRESS, INC
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
96 NOV 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Prepared by: Ricardo Lacayo
448 S.W. 80th Ave.
Miami, FL 33144
(305) 264-7471

CR12044 (1/85)

H96000015884



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1997

P96000031418

TECHLINE EXPRESS INC.
12441 SW 130 ST
MIAMI, FL 33186

SUBJECT: TECHLINE EXPRESS INC.
Ref. Number: P96000031418

Our records indicate the registered agent for the above named corporation resigned on November 12, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

TECHLINE EXPRESS INC.
12441 SW 130 STREET
MIAMI, FL 33186

SUBJECT: TECHLINE EXPRESS INC.

Document #: P96000031418

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 797A00013018



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TECHLINE EXPRESS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 14, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000031418.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourteenth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam
Sandra B. Northam
Secretary of State