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PROFITABLES FLS

PAGE 06

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COMPONENTS

(H96000007579)

ELLECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
SERVICES

FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

1214 N UNIVERSITY DR

PLANTATION FL 33322-

CONTACT: BRIAN K BARNETT

PHONE: (954) 475-1184

FAX: (954) 475-1125

FAX: (904) 922-4000

((H96000007579))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: A & M SPECIALTY EXPRESS, INC.

FAX AUDIT NUMBER: H96000007579

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 10:10:37

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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ACCOUNT NUMBER:

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((H96000007579))

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5/30/96

DIVISION OF CORPORATIONS

96 MAY 30 AM 11:20

RECEIVED

FILED  
96 MAY 30 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000007579

ARTICLES OF INCORPORATION  
OF  
**A & M Specialty Express, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of A & M Specialty Express, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**A & M Specialty Express, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

965 E. 30th Street  
Hialeah, Florida 33013

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 30th, 1996.

FILED  
96 MAY 30 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

**Name**

**Luis R. Fernandez  
Ana M. Rimini**

**A & M Specialty Express, Inc.  
965 E. 30th Street  
Hialeah, Florida, 33013**

**Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484**

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of May, 1996

Heller & Barnett Corporate Services:

By: 

Brian K. Barnett

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

H96000007579

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That A & M Specialty Express, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services  
1214 N. University Drive Plantation, Florida 33322

Heller & Barnett Corporate Services

Date: May 30th 1996

FILED  
96 MAY 30 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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AUG-08-97 10:41A HELLER CAPITAL, INC.

954-475-1125

P.02

07/08/97  
9:33 AM

P9600046005

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000013018 1))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.  
105114002375

ACCT#:

CONTACT: MICHAEL HELLER  
PHONE: (954) 475-8484  
(954) 475-1125

FAX #:

NAME: A & M SPECIALTY EXPRESS, INC.  
AUDIT NUMBER.....H97000013018  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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FILED  
97 AUG - 8 PM 1:59  
TALLAHASSEE, FLORIDA

Amendment  
8/8/97  
De

APR-08-97 09:03A HELLER CAPITAL, INC.

954+475+1125

P.01

8/00/97  
9:33 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000013010 1))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.  
105114002375

ACCT#:

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #:

(954)475-1125

NAME: A & M SPECIALTY EXPRESS, INC.

AUDIT NUMBER.....H97000013018

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 8, 1997

A & M SPECIALTY EXPRESS, INC.  
965 E. 30TH STREET  
MIALEAN, FL 33013

SUBJECT: A & M SPECIALTY EXPRESS, INC.  
REF: F96000046005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: 897000013018  
Letter Number: 297A00040360



H97 000013018

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG -8 PM 11:59  
TALLAHASSEE, FLORIDA

A & M Specialty Express, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article II

Address

new address .

19800 SW 180 ave #307  
Miami, FL 33187

Article VII

Board of  
Directors

new director: Ana M. Rimini

Incorporators Plus  
1214 N. University Dr.  
Plantation, FL 33322

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:

H97 000013018

H97000013018

THIRD: The date of each amendment's adoption: August 7, 1997

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 of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

Ana M. Rimini

(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)

Incorporators Plus  
1214 N. University Dr.  
Plantation, FL 33322

Ana M. Rimini

(Typed or printed name)

President

Title

H97000013018