

P96000046036

LA ISLA ENVIOS, INC
Requestor's Name
282 SHORT AVENUE #108
Address
LONGWOOD, FLORIDA 32750
City/State/Zip Phone //

200001811032
-05/07/96--01066--010
***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 Reservation

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

789-510-671
W96-10132

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 MAY 30 PM 3:51

5/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 3:51

May 13, 1996

LA ISLA ENVIOS, INC
282 SHORT AVENUE #108
LONGWOOD, FL 32750

SUBJECT: LA ISLA ENVIOS, INC.
Ref. Number: W96000010132

We have received your document for LA ISLA ENVIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00023660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 3:51

La Isla Envios, Inc
282 Short Avenue #108
Longwood, Fl 32750

Florida Dept. of State
P.O. Box 6327
Attn: Claretha Golden
Tallahassee, Fl 32314

Dear Ms. Golden,

In reference to your letter, the aboved named entity's
translation to english is: 'The Island Shipments, Inc.'.

Sincerely yours,

Job Amor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 3:51

**ARTICLES OF INCORPORATION
OF
La Isla Envios, Inc**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be La Isla Envios, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 282 Short Ave., Suite 108, Longwood, Fl, and the name of the initial Registered Agent for the corporation at that address is Job Amor.

ARTICLE V. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VIII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved any liability that might otherwise exist from this contraction with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX. DIRECTORS

This corporation shall have a minimum of one director. The initial board of directors shall consist of:

Job Amor

282 Short Ave., Ste. 108
Longwood, Fl 32750

ARTICLE X. INCORPORATOR

The name and address of the incorporator is:

Job Amor 282 Short Ave., Ste. 108
Longwood, Fl 32750

ARTICLE XI. PRINCIPAL OFFICE

The physical address of the principal office is:

282 Short Ave., Ste. 108
Longwood, Fl 32750

The mailing address is the same as the physical address.

WITNESS OUR HANDS this 2 day of May, 1996.



Job Amor

(For ARMOR)

THE STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, on this day personally appeared Job Amor, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn severally declares that he is the person who signed the foregoing document as Incorporator and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2 day
of May, 1996.

NOTARY PUBLIC

Ana M Medina

My Commission Expires:



ANA M MEDINA
My Commission CC338888
Expires Nov. 28, 1997
Bonded by ANS
800-852-6878

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of the State of Florida, the
following is submitted.

1.) That La Isla Envios, Inc., desiring to qualify under the
laws of the State of Florida, with its principal place of
business in the City of Longwood, State of Florida, has named Job
Amor, located at 282 Short Ave., Ste. 108, City of Longwood, State
of Florida, 32750, as its Registered Agent to accept service of
process within the State of Florida.

2.) Having been named to accept service of process for the
above stated corporation at the place designated above, I HEREBY
AGREE TO ACT in this capacity and agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

DATED May 2, 1994



Registered Agent

(Job Amor)

THE STATE OF FLORIDA
COUNTY OF St. Johns

NOTARY PUBLIC STATE
FLORIDA


96 MAY 20 PM 3:51

Before me, the undersigned authority, on this day personally appeared Job Amor, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn severally declares that he is the person who signed the foregoing document as Registered Agent and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2 day
of May, 1996.


NOTARY PUBLIC

My Commission Expires:

 ANA M MEDINA
My Commission 00000000
Expires Nov. 22, 1997
Bonded by APSS
00-000-0070