

96000051979

TRANSMITTAL LETTER

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

FILED  
JUN 17 AM 8:20

SUBJECT: ALI ANIMAL CARCASS CARE SERVICE, INC.  
(Proposed corporate name - must include suffix)

500001864845  
-06/18/96--01052--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: RAUL T. JUSTINIANO  
Name (printed or typed)

231 N.W. 109th AVENUE SUITE 207  
Address

MIAMI, FLORIDA 33172  
City, State & Zip

305-383-6090  
Daytime Telephone number

AL JUN 18 1996

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

FILED

ARTICLES OF INCORPORATION

96 JUN 17 AM 8:20

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:

ALL ANIMAL CARCASS SERVICE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

231 N.W. 109th AVENUE SUITE 207

MIAMI, FLORIDA 33172

**ARTICLE III SHARES**

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

500 shares at par value 1 dollar per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RAUL T. JUSTINIANO

231 N.W. 109th AVENUE SUITE 207

MIAMI, FLORIDA 33172

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

RAUL T. JUSTINIANO (PRESIDENT)

231 N.W. 109th AVENUE SUITE 207  
MIAMI, FLORIDA 33172

PABLO MARTINEZ (TREASURER)

14165 S.W. 87th AVENUE SUITE 501-D  
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Attixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: ALL ANIMAL CARCASS CARE SERVICE, INC.

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

RAUL T. JUSTINIANO  
(NAME)

231 N.W. 109th SUITE 207  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33172  
(CITY/STATE/ZIP)

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*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)

JUNE 12, 1996  
(DATE)