

P96000052108

Mario A. Salamanca
Requestor's Name
1601 Cypress St.
Address
Coral Gables, FL
City/State/Zip
33134
Phone #

Office Use Only

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

1. Salamanca Express, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/19/96--01019--007
****131.25 ****131.25

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

NEW FILINGS	
<input checked="" 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

JUN 19 1996

B5B
JUN 17 1996

TRANSMITTAL LETTER

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

SUBJECT: SALAMANCA EXPRESS, 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: MARIO A. SALAMANCA
Name (printed or typed)

1009 Genoa Street
Address

Coral Gables, FL 33134
City, State & Zip

305 445 2068
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SALAMANCA EXPRESS, INC.**

96 JUN 17 AM 10:18
TALLAHASSEE, FLORIDA

(A FLORIDA CORPORATION)

Prepared by: Mario A. Salamanca

1009 Genua Street

Coral Gables, FL 33134

I , the undersigned, heroby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is :

SALAMANCA EXPRESS, INC .

ARTICLE II

This corporation may engage or transact in any or all Lawful activlles or business permitted under the laws of The United States of America , State of Florida or any state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock which this corporation is auzorized to have outstanding at any time is :

One Thousand (1, 000) Shares without Par Value .

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$ 500.00)

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The number of the Directors of this corporation shall be one .

That number may be increased from time to time by the by- laws adopted by the stockholders.

ARTICLE VII

The name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Mario A. Salamanca	1009 Genoa Street Coral Gables, FL 33134

ARTICLE VIII

The street address of the initial registered office of the corporation shall be: 1009 Genoa Street, Coral Gables, FL 33134 and the name of the initial registered agent of the corporation at that address is Mario A. Salamanca .

ARTICLE IX

The officers of this corporation shall be a Presidente, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

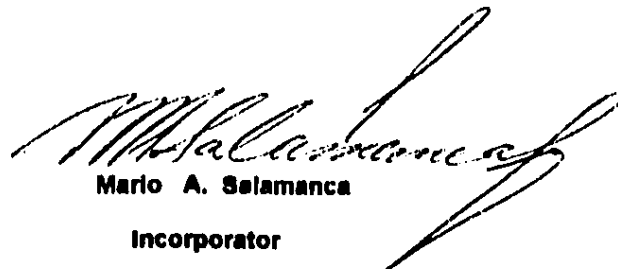
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

ARTICLE X

The name and mailing address of the Incorporator is as follow:

NAME	MAILING ADDRESS
Mario A. Salamanca	1009 Genoa Street Coral Gables, FL 33134

I, the undersigned, Incorporator has hereunto set my hand and seal on this fourteenth day of June, A. D. 1998, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Mario A. Salamanca
Incorporator

**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: SALAMANCA EXPRESS, INC.

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

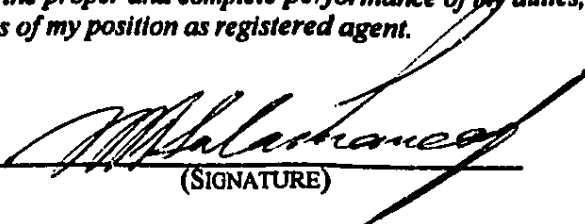
MARIO A. SALAMANCA
(NAME)

1009 GENOA STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, F L 33134
(CITY/STATE/ZIP)

FILED
JUN 17 10:10
TALLAHASSEE, FLORIDA

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)

06-14-96
(DATE)

P96000052108

Contact person:

Sandra C. Castro
5101 Maggiore St.
Coral Gables, FL 33146

01/25/97 PM 2:05

305 668 7228

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-09/25/97--01043--004
*****35.00 *****35.00

Diss.
9-26-97
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Salamance Express, Inc.

SECOND: The articles of incorporation were filed on: 6-17-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

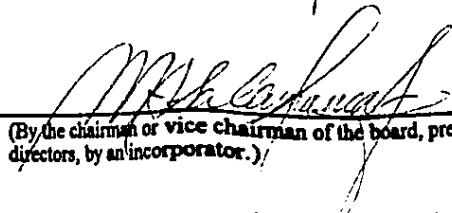
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19 day of September, 19 92

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mario A. Salamance

(Typed or printed name)

President

(Title)