

96000054567

City/State/Zip Phone #

800001876198
-05/26/96--01068--017
****22.50 ****22.50

800001876198
-05/26/96--01068--016
****100.00 ****100.00

Office Use Only

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

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

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

86 JUN 25 PM 3:44
FILED
TALLAHASSEE, FLORIDA

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

6/26/96
LB

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
MAX-EXPRESS PACKING & COURIER SERVICES, INC
(A For Profit Corporation)

Article I- Name:

The name of this Corporation is: MAX-EXPRESS PACKING&COURIER SERVICES, INC

Article II- Duration

This Corporation shall have perpetual existence.

Article III- Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any one all lawfull business for which corporations may be incorporated under chapter 607, Florida Statues, as presently enacted and as it may be amended from time to time including but not limited to the operation of a:

PACKING & SHIPMENTS SERVICES, COURIER SERVICES, MAILING LIST, WHOLESALERS & RETAIL OFFICE AND PACKING SUPPLYS, PICKUPS AND DELIVERYS DOCUMENTS -PACKAGES, MAIL-BOXS SERVICES.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of One Dollar(\$ 1.00) par value Common Stock , which shall be designated as "Common Shares.

Article V - Preemptive Rights

Every Shareholder , upon the sale for cash of any stock or authorized but unissued stock of this Corporation of same kind, class or series as that which he already holds, shall have the rights to purchase his pro-rated share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The Corporation principal office locate at :

3266 Haviland Ct-Palm Harbor-FL-34684

And the mailing address : P.O.Box 5281 Palm Harbor-FL 34684

And the initial registered agente of this Corporation is:

Jose Eduardo DeGennare, P.O.Box 5281-Palm Habor-FL 34684-(813)786.6957

3266 Haviland Ct-# 204- Palm Harbor-Fl-34684

FILED
JUN 25 1994
P.M. 3:14
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Article VII - Initial Board of Directores

This Corporation Shall initially have one (1) Director. The Number of Directores may either be increased or diminished from time in the accordance with the provisions of the bylaws but shall never be less one (1). The name and the address of the initial Director of this Corporation are:

Mrs Silvana Emilia Schmitt - Rua Ernestina Macedo Souza Cortes #: 1798-Sao Jose dos Pinhals - Parana'-Brazil-Zip 83.050-150

Article VIII - Incorporator

The name abd address of the person signing these Articles of Incorporation is:

Jose Eduardo de Gennare-(813)786-6957
3266 Haviland Ct # 204-Palm Harbor-FL 34684

Article IX - Indemnification

The Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporated has executed these Articles of
Incorporation this *June 14th*, 1996


Jose Eduardo de Gennare

State of Florida

County of Pinellas

The foregoing Articles of Incorporation as acknowledge before me

This *June 14th*, 1996

Notary Public.





FILED
96 JUN 25 PM 3:44
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

PURSUANT TO FLORIDA STATUTES 48091- Max-Express Packing & Courier Services Inc, desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de Gennare, as its registered agent to accept service to process within the State of Florida.

FILED
JAN 25 PM 3:46
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service to process for the above named Corporation, at place designated above, and agrees to comply with the provisions of Florida Statutes 48.091(3) relating to maintaining an office for the service of process


Jose Eduardo de Gennare

P96000054567

April 23, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002156923--8
-04/28/97--01110--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and \$35.00 payment for three separate Florida Corporations. Please process these and send the resulting paperwork to me at the following address:

Mr. Robert H. Swan
905 E Martin Luther King Jr Dr., #300
Tarpon Springs, FL 34689

You may reach me at 813-942-3611 if you have any questions. Thank you for your assistance.

Sincerely,


Robert H. Swan

FILED
97 MAY -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/12
Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

Robert H. Swan
905 E. Martin Luther King Jr., Dr., #300
Tarpon Springs, FL 34689

SUBJECT: MAX-EXPRESS PACKING & COURIER SERVICES, INC.
Ref. Number: P96000054567

We have received your document for MAX-EXPRESS PACKING & COURIER SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00023156

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Max-Express Packing & Courier Services, Inc.

SECOND: The date dissolution was authorized: 1-15-97

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

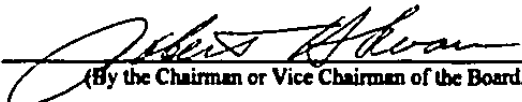
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert H. Swan

(Typed or printed name)

Director / President

(Title)

FILED
97 MAY -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA