

P9600057666

Whisper Examiners & Venida
Requestor's Name
18524 NW 67th Ave - 87
Address
Miami FL 33215
City/State/Zip Phone #

500001886443
-07/08/96---01060---0113
***\$122.50 ***\$122.50

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

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

FILED
96 JUL -8 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/96
JD

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

ROYAL EXPRESS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is **ROYAL EXPRESS, INC.**

Article II

Duration

This corporation shall exist perpetually.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Mailing Address

The initial mailing address of the corporation is 7910 West 25th Avenue, Hialeah, Florida 33016.

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96 JUL -8 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock each having \$1.00 par value.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7910 West 25th Avenue, Hialeah, FL 33016, and the name of the initial registered agent of this corporation at that address is Victor Herrera.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation are:

Victor Herrera
7910 West 25th Avenue
Hialeah, Florida 33016

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

FILED
JUL - 8 AM 8:39
CLERK OF DISTRICT COURT
JUL 8 1996

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ROYAL EXPRESS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hialeah, State of Florida, has named Victor Herrera, located at 7910 West 25th Avenue, Hialeah, Florida 33016, as its agent to accept service of process within Florida.



Victor Herrera
Incorporator

Dated: 7-3-96

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Victor Herrera
Registered Agent

Dated: 7-3-96

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on this 3 day of July, 1996.

A handwritten signature in dark ink, appearing to read "Victor Herrera", is written over a horizontal line.

**Victor Herrera
Incorporator**

08/13/96 15:24 FAS-T CORP.

(305) 592-9591

P. 001

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8/13/96

FLORIDA DIVISION OF CORPORATIONS

2:01 PM

PUBLIC ACCESS SYSTEM

((H96000011255))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

SUITE C-100 FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

: (305) 599-0839000

PHONE: (305) 599-0839

91

FAX: (305) 592-9591

DOCUMENT TYPE: BASIC AMENDMENTUMENT TYPE: BASIC AMENDMENT

NAME: ROYAL EXPRESS, INC.

FAX AUDIT NUMBER: H96000011255

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/13/1996

TIME REQUESTED: 14:01:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

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((H96000011255))

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*corporate ✓
Linda*

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96 AUG 13 PM 4:02
STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 AUG 13 PM 3:41

RECEIVED

H96000011255

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROYAL 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 I:

The name of the corporation shall be:

PREMIER EXPRESS INC.

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96 AUG 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Victor Herrera
7910 West 25th Avenue
Hialeah, FL 33016
(305) 364-7571

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THIRD: The date of each amendment's adoption: August 1, 1996.

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 13 of AUGUST, 19 96.

Signature



(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)

Victor Herrera

Typed or printed name

VICE - PRESIDENT

Title

H96000011255