

**P960000 63064**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Ceballos is the last  
 name of an individual  
 Thank you*

*W26-15188  
 502*

REQUEST TAKEN P. CHESSEN JUL 29 1996  
 DATE 7/22 CONFIRMED APPROVED  
 TIME 8:30  
 BY DD CK No. \_\_\_\_\_

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Ceballos Corp of \_\_\_\_\_ No 52813

**Capital Express™**  
☒ Art. of Inc. File \_\_\_\_\_  
 \_\_\_\_\_ Corp. Record Search \_\_\_\_\_  
 \_\_\_\_\_ Ltd. Partnership File \_\_\_\_\_  
 \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
☒ Cert. Copy(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
 \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_  
 \_\_\_\_\_ C U S- \_\_\_\_\_  
 \_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Name Reservation \_\_\_\_\_  
 \_\_\_\_\_ Annual Report/Reinstatement \_\_\_\_\_  
 \_\_\_\_\_ Reg. Agent Service \_\_\_\_\_  
 \_\_\_\_\_ Document Filing \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Corporate Kit \_\_\_\_\_  
 \_\_\_\_\_ Vehicle Search \_\_\_\_\_  
 \_\_\_\_\_ Driving Record \_\_\_\_\_  
 \_\_\_\_\_ Document Retrieval \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
 \_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
 \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
 \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
 \_\_\_\_\_ Courier Service \_\_\_\_\_  
 \_\_\_\_\_ Shipping/Handling \_\_\_\_\_  
 \_\_\_\_\_ Phone ( ) \_\_\_\_\_  
 \_\_\_\_\_ Top Priority \_\_\_\_\_  
 \_\_\_\_\_ Express Mail Prep. \_\_\_\_\_  
 \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 28, 1996

CAP CONN

TALL, FL 32301

SUBJECT: FRANCO'S CORP.  
Ref. Number: W96000013713

We have received your document for FRANCO'S CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-8904.

Freida Chesser  
Corporate Specialist

Letter Number: 596A00032083

*Corrected*



ARTICLES OF INCORPORATION  
OF  
FRANCO CEBALLOS CORP.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

FRANCO CEBALLOS CORP.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 1301 W. 77 Street, Hialeah, Florida, 33014.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of Delivering package service. Subcontracted by Roadway Package System.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

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56 JUL 29 11:22  
TALLAHASSEE

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

#### ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Frank Ceballos	1301 West 77 Street Hialeah, FL 33014
Mariana Ceballos	1301 West 77 Street Hialeah, FL 33014

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Frank Ceballos	President/Treasurer
Mariana Ceballos	Vice-President/Secretary

#### ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Frank Ceballos	same as above	250	\$1 par
Mariana Ceballos	same as above	250	\$1 par

#### ARTICLE X

My Commission Expires:

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

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That Franco Ceballos Corp. desiring to organize under  
the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation at City of  
Hialeah, County of Dade, State of Florida, has named MARIANA  
CEBALLOS, located at 1301 W. 77 Street, City of Hialeah,  
County of Dade, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation at place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By: \_\_\_\_\_

*Mariana Ceballos*  
Registered Agent

CLERK OF DISTRICT COURT  
ALLAHUSSEY, FLORIDA

96 JUL 29 AM 11:22

FILED