

P96000067311

Cecilia Cervera

Requestor's Name

600 NE 36th St #1203

Address

Miami, FL 33137

City/State/Zip

Phone #

305-576-1350

Office Use Only

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

1. CTC CARGO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

100001915381

08/07/96--01057--003

***122.50 ***122.50

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

Cecilia Cervera GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date, Art I
DATE 8-13-96
DOC. EXAM 12

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
55 AUG -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16759
12R 8.7

8-13-96

Examiner's Initials

12R



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

August 13, 1986

CECILIA CERVERA
600 N.E. 36TH STREET
#203
MIAMI, FL 33137

SUBJECT: CTC CARGO, INC.
Ref. Number: W96000016759

FILED
SEP 17 1986
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for CTC CARGO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00038231

ARTICLES OF INCORPORATION
OF
CTC CARGO, INC.

FILED
95 AUG -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: CTC Cargo, Inc.
The Corporate address is: 600 NE 36th St., #203
Miami, Florida 33137

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 31 day of July, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the following purpose:

- a) Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b) To transport by air, ocean, rail or land any and all types of merchandise or cargo. To charter, rent or lease air crafts, ocean vessels, rail cars and trucks to transport general merchandise or cargo. To purchase, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description as permitted under the laws of the United States and under the laws of the State of Florida. To lease operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

c) In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. the corporation may issue its stock for any lawful purposes, including the acquisition if any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote transporting commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - STOCK

This corporation is authorized to issue 600 (six hundred) shares of One Dollar (\$1.00) common stock, which shall be designated "Common Shares"

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 600 NE 36 Street, Suite 203, Miami, Florida 33137 and the name of the initial registered agent of this corporation at that address is Cecilia T. Cervera

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s). Initially the number of director(s) may be either increased or diminished from time to time by the laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify (is) are:

<u>NAME</u>	<u>ADDRESS</u>
Cecilia T. Cervera	600 NE 36 Street, #203, Miami, FL 33137
Melissa Maguire	600 NE 36 Street, #203, Miami, FL 33137
Christina Maguire	600 NE 36 Street, #203, Miami, FL 33137

ARTICLE IX - INCORPORATORS

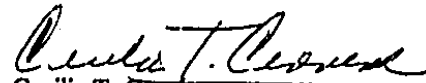
The name and address of the persons signing these Articles (is) are:

<u>NAME</u>	<u>ADDRESS</u>
Cecilia T. Cervera	600 NE 36 Street, #203, Miami, FL 33137
Melissa Maguire	600 NE 36 Street, #203, Miami, FL 33137
Christina Maguire	600 NE 36 Street, #203, Miami, FL 33137

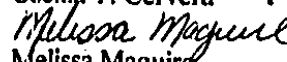
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this revision.

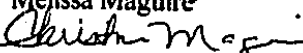
IN WITNESS WHEREOF, the undersigned have (has) executed these Articles of Incorporation this 15 day of July 1996.



Cecilia T. Cervera



Melissa Maguire



Christina Maguire

STATE OF FLORIDA)

88.

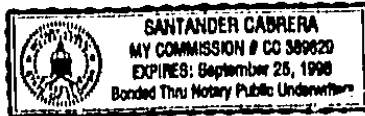
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Cecilia T. Cervera, Melissa Maguire and Christina Maguire.

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24 day of July, 1996.


NOTARY PUBLIC, State of
Florida at Large.



My commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CTC Cargo, Inc., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

DATE: 7/26/96

SIGNATURE: Cecilia T. Cervera

FILED
56 AUG - 7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA