

96000078436
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

500001926455
-08/20/96--01086--011
*****70.75 *****70.75

SUBJECT: AMADEUS SERVICE 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

FROM: ARMANDO NOGUERA
Name (Printed or typed)

6375 WEST 27 WAY S-104 HIALEAH FL 33016
Address

HIALEAH FLORIDA 33016
City, State & Zip

(305) 557-2964
Daytime Telephone number

FILED
96 SEP 20 PM 2:43
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SEP 20 1996

AUG 21 1996

BSB

624

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

W96-17596



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1986

ARMANDO NOGUERA
6375 WEST 27 WAY S-104
HIALEAH, FL 33016

SUBJECT: AMADEUS SERVICE INC.
Ref. Number: W96000017596

We have received your document for AMADEUS SERVICE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the wrong type forms for filing. The forms you have sent are for a non-profit corporation. Enclosed are the correct forms for a profit corporation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00039823

TRANSMITTAL LETTER

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

SUBJECT: AMADEUS SERVICE 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:

ARMANDO NOQUEIRA

Name (printed or typed)

6375 WEST 29WAY S-104

Address

HIACEAH FL. 33016

City, State & Zip

(305)

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMADEUS SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6375 WEST 29 WAY S-104 HIALEAH FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO NOGUERA 6375 WEST 29 WAY S-104 HIALEAH
FL 33016

SEP 20 PM 2:43
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO NOQUEA 6375 WEST 27 WAY #104 HIALEAH FL
33016

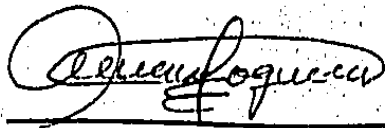
LEONARDO SANDORA 1250 NE 125 ST # 403 NORTH MIAMI
FL 33161

ANA FRESIA ONATE 1250 NE 125 ST # 403 NORTH MIAMI
FL 33161

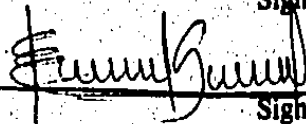
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of SEPTEMBER, 19 96

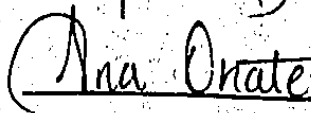
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: AMADEUS SERVICE INC.

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

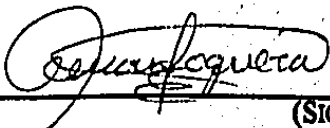
AMADEUS SERVICE INC.
(NAME)

6375 WEST 27 WAY S-104
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH FL. 33016
(CITY/STATE/ZIP)

FILED
SEP 20 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

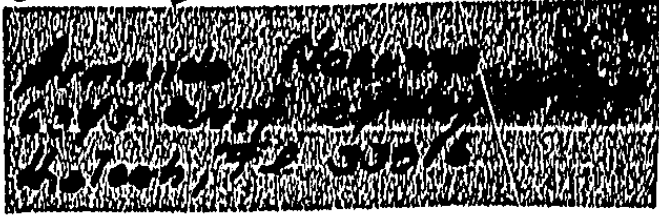


(SIGNATURE)

9-3-96

(DATE)

P96000078436



City/State/Zip

Phone #

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 #)

97/AUG-4 AM 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200002256162--3
-08/04/97--01062--001
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS AUG 14 1997

Valid is

ARTICLES OF DISSOLUTION

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

FILED
97 AUG -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: ANADEUS SERVICE INC.

SECOND: Date The articles of incorporation were filed on: 09/20/96

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.

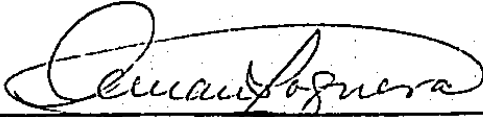
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of July, 19 97

Signature


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

ARMANDO NOGUERA

(Typed or printed name)

President.

(Title)