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TRANSMITTAL LETTER

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

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-10/29/96--01126--020
*****78.75 *****78.75

SUBJECT: TOWER DELIVERIES OF MIAMI, 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: - JONY TORRES.
Name (printed or typed)

3220 N.W. 18th AVE.
Address

MIAMI, FL. 33142.
City, State & Zip

(305) 635-5762
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

96 OCT 28 AM 9:17

FILED

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

OCT 31 1996

ARTICLES OF INCORPORATION
OF
TOWER DELIVERIES OF MIAMI, INC.

WE the undersigned, hereby associate ourselves for the purpose of becoming a Corporation, under the Laws of the State of Florida and under the Statutes of the State of Florida providing for the purpose, formation, rights, privileges immunities and liabilities for profits, it is

ARTICLE I

The name of the Corporation Shall be

TOWER DELIVERIES OF MIAMI, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the LAWS OF THE STATE OF FLORIDA, and under the LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any time is the following SIX HUNDRED SHARES, and they shall have a PAR VALUE of ONE DOLLAR PER SHARE (600 hundred shares at \$ 1.00 par value). All the SHARES or STOCKS is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the BY-LAWS or written agreement among the stockholders, which shall be on file in the Office of the Officers, of the Corporation so named in the Article VII herein. The BY-LAWS may provide for cumulative voting by shareholders at the elections of the Director of the Corporation.

ARTICLE V.

The amount of Capital Stock with which this Corporation may begin business shall not be less than SIX HUNDRED DOLLARS.

ARTICLE VI

The initial POST OFFICE ADDRESS of this Corporation in the State

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of Florida, Dade county shall be:

3220 N.W. 18th.AVE.

MIAMI, FL. 33142.

ARTICLE VIII

The business of this Corporation shall be managed by a BOARD OF DIRECTORS, consisting of no less than TWO PERSONS, and no more than FIVE DIRECTORS, and for the transaction of any business shall be carried out properly by the Directors on behalf of the Corporation, by unanimous consent in writing.

ARTICLE IX.

The names and Post Office addresses of the members of the First Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JONY A. TORRES	3220 N.W. 18th.AVE. MIAMI, FL. 33142.
ANA BERTHA HERNANDEZ	3220 N.W. 18th.AVE. MIAMI, FL. 33142.
JULIO E. TORRES	3220 N.W. 18th.AVE. MIAMI, FL. 33142.

ARTICLE X

The names of the Subscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take are as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CASH VALUE</u>
JONY A. TORRES	200 shares	\$ 200.00
ANA BERTHA HERNANDEZ	200 shares	200.00
JULIO E. TORRES	200 shares	200.00

ARTICLE XI

The Stock of the Corporation may be issued pursuant to the Provisions under the Code 1244 of the INTERNAL REVENUE SERVICE CODE, in order for the Stockholders of the Corporation may receive the benefits thereunder,

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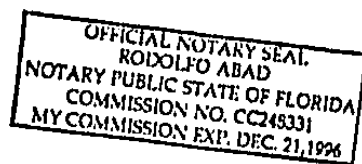
IN WITNESS WHEREOFF : We have herunto set our hands and seal
this 21 day of October of 199 96

Joseph A. Tower Anna Bertha Hernandez

J.B.F.

Rodolfo Abad
RODOLFO ABAD
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

My Commission expires on



**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: TOWER DELIVERIES OF MIAMI, INC.

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

JONY A. TORRES

(NAME)

3220 S.W. 18th.AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33142.

(CITY/STATE/ZIP)

RECEIVED
OCT 23 11 51 16
TALLAHASSEE, FLORIDA

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.

Jony A. Torres
(SIGNATURE)

OCTOBER 21st., 1996

(DATE)