

P96000093987

Requestor's Name
574 NE 102 ST
Address
MIAMI SHORE FL 33138
City/State/Zip Phone #

FILED
96 NOV 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. R.M. Export, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-10/30/96--01078--005
****122.50 ****122.50

- ☐ 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 |

W96-23277
KH
11-18-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 1, 1996

ROGERIO MIRANDA
574 NE 102 ST.
MIAMI SHORES, FL 33138

SUBJECT: R. M. EXPORT, INC.
Ref. Number: W96000023277

We have received your document for R. M. EXPORT, 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 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00050415

VIA FEDERAL EXPRESS

November 13, 1996

Ms. Sharon Tala
Document Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
409 E. Gaines St.
Tallahassee, FL 32399

RE: Letter Number 296A00050415

Dear Ms. Tala:

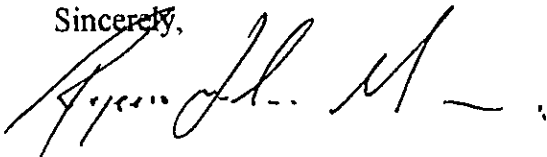
Enclosed please find documents being resubmitted for R.M. EXPORT, INC.
I am writing to request the new name for my business to be COMPUJET,
INC. I called and spoke with a representative from your office and she
notified me that this name was clear. Should you have any questions I can be
reached at 305/593-9998 or 305/757-0310. My new address is:

8249 N.W. 36th Street
Suite 209-A
Miami, FL 33166

Please remit all correspondence to this address.

Thank you in advance for your attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Rogerio Miranda", is written over the word "Sincerely,".

Rogerio Miranda

Enclosures

CERTIFICATE OF INCORPORATION

OF

COMPUJET, INC.

FILED
96 NOV 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned residents of Dade County, Florida, all of legal age, do hereby associated ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, and are subject to the following provisions,

ARTICLE I

The name of this corporation shall be: COMPUJET, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The Capital Stock of this Corporation shall be ONE HUNDRED (100) shares of \$1.00 Par Value Common Stock, Fully Paid and Non-Assessable, With full voting rights, payable in lawful US currency or in property or services, at a just valuation to be determined by the Board of Directors.

ARTICLE IV

This Corporation shall commence business with a capital of ONE HUNDRED DOLLARS (\$100.00)

The following is the initial shareholder of the Corporation:

ROGERIO MIRANDA 100 SHARES

TOTAL 100 SHARES

ARTICLE V

The principal office of the Corporation shall be located at:
8249 NW 36 ST. # 209-A MIAMI, FL. 33166

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VI

The business of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the bylaws.

ARTICLE VII

The names and post office addresses of the members to the first Board of Directors and officers who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

| NAME | ADDRESS | TITLE |
|-----------------|---|------------|
| ROGERIO MIRANDA | 8249 NW 36 ST # 209-A MIAMI, FL. 33166 | PRESIDENT |
| ROGERIO MIRANDA | 8249 NW 36 ST # 209-A MIAMI, FL. 33166 | SEC/TREAS. |

ARTICLE VIII

The names and post office box addresses of each of the subscribers to the Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

| NAME | ADDRESS | TITLE |
|-----------------|--|------------|
| ROGERIO MIRANDA | 8249 NW 36 ST # 209-A MIAMI, FLA. 33166 | PRESIDENT |
| ROGERIO MIRANDA | 8249 NW 36 ST # 209-A MIAMI, FLA. 33166 | SEC/TREAS. |

ARTICLE IX

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate and shall have all the general and additional powers now or hereafter conferred upon it by law.

ARTICLE X

The Registered Resident Agent is: JESUS R. GONZALEZ

ARTICLE XI

The Corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

• •

seals this 8TH. day of NOVEMBER, 1996.

[Signature]

(SEAL)

WITNESS MY HANDS AND OFFICIAL SEAL in the above named State and County.

MY COMMISSION EXPIRES:



JESUS R GONZALEZ
My Commission CC419955
Expires Dec. 14, 1998
Bonded by NFNU
800-224-8388

FILED
96 NOV 12 AM 11:16
SECRET
TALLAHASSEE
FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT COMPUJET, INC. DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA, HAS NAMED JESUS R. GONZALEZ LOCATED AT: 2160 SW 137 PLACE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

(Corporate Officer)

TITLE: _____

President

DATE: _____

11/3/96

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

(Resident Agent)

DATE: _____

11/3/96

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Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

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Office Use Only

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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| <input type="checkbox"/> | Other |


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7-25-97
RA 105
APP

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes §607.0502(2), §617.0502(2), §607.1509, or §617.1509, the undersigned, **JESUS GONZALEZ**, has resigned as Registered Agent for **COMPUJET, INC.**

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


JESUS GONZALEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 PM 1:15

APPROVED
AND
FILED