# P97 Quelle Bon 4582

3929 Ponce de Leon Bivd. Coral Gables, Florida 33134 Telephone 443-2336 Facsimile 444-6788

January 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: SKYLINE CARGO CORP., INC.

500002055075--7 -01/10/97--01126--005 \*\*\*\*122.50 \*\*\*\*\*122.50

To Whom it May Concern:

Attached please find a check for \$122.50 for the registration of the aforementioned corporation.

Should you have any questions, please feel free to contact me.

Very truly yours,

ALEXANDER É. BORELL

Attachment 010697.2

PH 110/97

ARTICLES OF INCORPORATION

**OF** 

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SKYLINE CARGO CORP., INC.

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I.

The name of the Corporation is: SKYLINE CARGO CORP., INC.

# ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE III. NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

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

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

#### <u>ARTICLE V.</u> <u>PREEMPTIVE RIGHTS GRANTED</u>

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

## ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

2820 NW 72 Avenue Miami, Florida 33122

The name of the registered agent at such address is:

NORBERTO LOPEZ

#### ARTICLE VII. PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

2820 NW 72 Avenue Miami, Florida 33122

#### ARTICLE VIII. DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the one (1) member of the first Board of Directors are:

**NAME** 

**ADDRESS** 

NORBERTO LOPEZ

2820 NW 72 Avenue Miami, Florida 33122

#### ARTICLE IX. **INCORPORATOR**

NAME

ADDRESS

**NORBERTO LOPEZ** 

2820 NW 72 Avenue Miami, Florida 33122

# ARTICLE X.

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE

**ADDRESS** 

**NORBERTO LOPEZ** 

2820 NW 72 Avenue

President, Vice President, Secretary, Treasurer Miami, Florida 33122

#### <u>ARTICLE XI.</u> **INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

# ARTICLE XII. REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

## ARTICLE XIII. RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS	WHER	EOF, the undersigned has ex	executed these Articles of Incorporation this	
S day Jonne		, 1997.		
		NORBER	O LOPEZ, INCORPORATOR	
STATE OF FLORIDA	}			
COUNTY OF DADE	}	s.s.		
THE FOREGOING instrument was acknowledged before me this \( \frac{1}{2} \) day of \( \frac{1}{2} \) ON PERIOD OF THE PROPERTY OF SECULIAR CORP. INC. On behalf				

THE FOREGOING instrument was acknowledged before me this \( \) day of \( \) 1997, by NORBERTO LOPEZ, as Incorporator of SKYLINE CARGO CORP., INC., on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

my commission expires:

ALEXANDER É. BORELL, Ésquire NOTARY PUBLIC, STATE OF FLORIDA



# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

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

FIRST: THAT SKYLINE CARGO CORP., INC., desiring to organize or qualify under the laws of the Stat of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED NORBERTO LOPEZ, whose address is 2820 NW 72 Avenue, Miami, Florida 33122, as its Agent to accept service of process.

SIGNATURE:

DATE: \_\_\_\_\_\_\_/-3-

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

SIGNATURE

DATE:

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