

P97000004699

Joseph Paterno
Requestor's Name

290 n.w. 1165th st suite 8-500
Address

Miami FL 33169
City/State/Zip Phone #

700002048857--6
-01/07/97--01130--013
****122.50 ****122.50

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 #)

- ☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-805

AL JAN 16 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 2:17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

JOSEPH PATERNO
290 N.W. 165TH STREET, SUITE S-500
MIAMI, FL 33169

SUBJECT: A-1 PARKING & SHIPPING
Ref. Number: W97000000805

Maria

We have received your document for A-1 PARKING & SHIPPING 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00001662

Personal & Confidential Agnes Lunt

*409. E Gaines Street
Tallah 32309.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 16 PM 2:17

ARTICLES OF INCORPORATION
OF

A-1 PACKING & SHIPPING, Inc.

The undersigned subscriber of these Articles of Incorporation, a natural competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is A-1 Packing & Shipping, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, with ONE DOLLAR (\$1.00) per value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is:

290 N.W. 165th Street, S-500

Miami, Fl. 33169

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is:

Joseph Paterno

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is:

290 N.W. 165th Street, S-500

Miami, Florida 33169

ARTICLE VIII - DIRECTORS

The corporation shall have (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is as follows:

President, Director: Joseph Paterno

Vice President: Charles Herschkovitz

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Joseph Paterno

290 N.W. 165th Street, S-500

Miami, Florida 33169

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

I HEREBY ACCEPT the title of Registered Agent for the new corporation.


Joseph Paterno

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this 20 day of December
1996.


A-1 Packing & Shipping, Inc.


Joseph Paterno
Incorporator

Before Me, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared Joseph Paterno, President of A 1 Packing
& Shipping, Inc., known personally to me or who has produced FL
DL P365 493 63 2970 as identification and who did (did
not) take an oath, and who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State
of and County above, this 20th day of December, 1996.

OFFICIAL NOTARY SEAL
CATHERINE BABETTE APICELLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC258597
MY COMMISSION EXP. FEB. 9, 1997


Notary Public
State of Florida at Large

My Commission expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

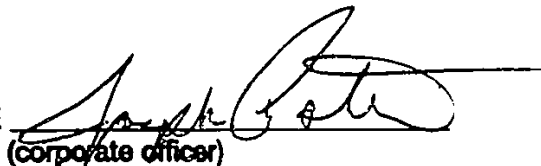
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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-1 Packing & Shipping, Inc.
2. The name and address of the registered agent and office is:

Joseph Paterno
290 N.W. 165th Street, P-500
Miami, FL 33169

SIGNATURE


(corporate officer)

TITLE President

DATE 12-23-96

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 PROMSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

12/23/96

REGISTERED AGENT FILING FEE: \$20.00