

P97000037125

Requestor's Name	
1895 NW 21 Ter	
Address	
City/State/Zip	Phone #
Miami FL 33142	

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*****70.00 *****70.00

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

FILED
97 APR 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

ROBERTO TOLEDO
1895 N.W. 21 TERRACE
MIAMI, FL 33142

SUBJECT: AMADEUS LIMITED COURIER SERVICES, INC.
Ref. Number: W97000007562

We have received your document for AMADEUS LIMITED COURIER SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00016412

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ARTICLES OF INCORPORATION

97 APR 25 AM 10: 53

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMADEUS LIMITED COURIER SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is AMADEUS LIMITED COURIER SERVICES, INC. The corporation's principal office will be at 1895 N.W. 21 Terrace, Miami, Florida 33142.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Roberto Toledo
1895 N.W. 21 Terrace
Miami, Florida 33142

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME: ROBERTO TOLEDO
1895 N.W. 21 Terrace
Miami, Florida 33142
President

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME: ROBERTO TOLEDO
1895 N.W. 21 Terrace
Miami, Florida 33142

ARTICLE VIII - AMENDMENT OF ARTICLES

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

ARTICLE IX

RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 50% of the shareholders entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation, this 4th day of ~~March~~^{April}, 1997.

Roberto Toledo
INCORPORATOR, ROBERTO TOLEDO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERTO TOLEDO, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of ~~March~~^{April}, 1997.

My Official Notary Seal
OFFICIAL NOTARY SEAL
YURIEN SANTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC325450
EXPIRES 12/31/97

Yurién Santos
NOTARY PUBLIC, STATE OF FLORIDA
At Large

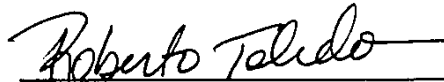
**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

Amadeus Limited Courier Services, Inc., desiring to organize
under the laws of the State of Florida with its initial registered
office as indicated in the Articles of Incorporation, at 1895 N.W.
21 Terrace Miami, Florida 33142, City of Miami, County of Dade,
State of Florida, has named Roberto Toledo as its agent to accept
service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered office designated in this certificate, I hereby accept
such appointment and acknowledgement that I am familiar with and
accept the obligations and responsibilities of such office as
provided in Florida Statutes 607.0505.



Roberto Toledo
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA