

P97000041816

Petitioner 10002

Requestor's Name

6115 NW 16754 65

Address

Miami, FL 33015

City/State/Zip

Phone #

300002171453--7

-05/08/97--01035--002

\*\*\*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

FILED  
97 MAY -8 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 MAY -8 AM 11: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

WE, THE UNDERSIGNED, HEREBY ASSOCIATE TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: U.S. CARGO SERVICES, INC. ITS BUSINESS SHALL BE CARRIED AT 6175 N.W. 167 STREET, GS, MIAMI, FLORIDA 33015, AND AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA AND IN THE UNITED STATES AND FOREIGN COUNTRIES AS MAY, FROM TIME TO TIME, BE AUTHORIZED BY THE BOARD OF DIRECTORS. ITS PRINCIPAL PLACE OF BUSINESS SHALL BE 6175 N.W. 167 STREET, GS, MIAMI, FLORIDA 33015.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED ARE AS FOLLOWS:

1. IMPORT, EXPORT, AND CARGO HANDLING.
2. IT IS HEREBY EXPRESSLY DECLARED THAT ALL LAWFUL POWERS PERMITTED TO CORPORATIONS FOR PROFIT ARE HEREBY INCLUDED AS PER FLORIDA STATUTE 607.

ARTICLE III

THE CORPORATION SHALL EXIST PERPETUALLY, COMMENCING WHEN APPROVED BY THE SECRETARY OF STATE.

ARTICLE IV

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 6175 N.W. 167 STREET, G-7 MIAMI, FL. 33015. AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS PATRICIA PEREZ AT THAT ADDRESS.

ARTICLE V

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN 1 DIRECTORS. THE EXACT NUMBER OF DIRECTORS TO BE FIXED BY THE LAWS OF THE CORPORATION.

ARTICLE VI

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE UNTIL THE ORGANIZATION MEETING OF THIS CORPORATION AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED ARE:

VENANCIO GONZALEZ-----	11930 NW 8 STREET
PRESIDENT	PLANTATION, FLORIDA 33325
-----	-----
TREASURER	-----
-----	-----
SECRETARY	-----
-----	-----
VICE PRESIDENT	-----

ARTICLE VII

THE NAME AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER OF THIS CORPORATION ARE AS FOLLOWS:

VENANCIO GONZALEZ-----	11930 N.W. 8 STREET
-----	PLANTATION, FLORIDA 33325
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ARTICLE VIII

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES \$1.00 PAR VALUE.

ARTICLE IX

THE PROVISIONS OF THIS CHARTER, AND EACH AND EVERY ARTICLE A SECTION HEREOF, AND BY LAW OF THIS CORPORATION SHALL BE CONSIDERED A PART OF EVERY CONTRACT AND TRANSACTION TO WHICH THIS CORPORATION SHALL BE A PARTY, EVERY PERSON, ASSOCIATION AND/OR CORPORATION DEALING WITH THIS CORPORATION IS HEREBY CHARGED WITH NOTICE AND KNOWLEDGE OF THIS CORPORATION.

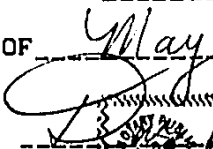
IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUT OUR HANDS AND SEALS THIS 30 TH DAY OF APRIL \_\_\_\_\_ A.D. 1997

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(S)  
(S)  
(S)

STATE OF FLORIDA, COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED, BEFORE ME, THAT THEY EXCECUTED THE SAME AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT \_\_\_\_\_ SAID STATE AND COUNTY, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 1997

  
Doreen M. Wright  
Notary Public, State of Florida  
Commission No. CC 530605  
My Commission Expires 02/06/00  
MY COMMISSION BONDING Co. 02/06/00

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

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST- THAT U.S. CARGO SERVICES, INC.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH  
ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA

HAS NAMED PATRICIA PEREZ

LOCATED AT 6175 N.W. 167 STREET, G-7 MIAMI, FL 33015

CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:  
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

RESIDENT AGENT

FILED  
97 MAY -8 AM 11:33  
TALLAHASSEE, FLA  
CLERK OF COURT