

Office Use Only

1. Bluestar Management, Inc (Corporation Name) (Document #) 97 AUG 14 PM 3:18
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time Call when ready ☐ 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

100002267541--6
-08/14/97--01095--014
****245.00 ****122.50

RECEIVED
97 AUG 14 PM 1:14

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2F031195)

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BLUESTAR MANAGEMENT, INC.

FILED
97 AUG 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

BLUESTAR MANAGEMENT, INC.

The principal place of business of this corporation shall be:

2901 Clint Moore Road #413
Boca Raton, FL 33496

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that

shall be fixed by the Board of Directors, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is HERBERT BECK and the initial registered office is located at 2901 Clint Moore Road #413, Boca Raton, FL 33496.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

HERBERT BECK

2901 Clint Moore Road #413
Boca Raton, FL 33496

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

HERBERT BECK

2901 Clint Moore Road #413
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of August, 1997.

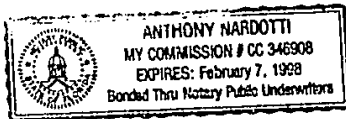

HERBERT BECK

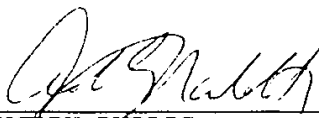
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared HERBERT BECK, who is well known to me or who produced 10/12 as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that he executed the same as his free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 12 day of August, 1997.

(SEAL)





NOTARY PUBLIC
Print: Anthony Nardotti
Commission No.: 2 2495
Commission Expires: CC 346908

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



HERBERT BECK

c-amn0024.art

FILED
97 AUG 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P97000070640

8/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:31 PM

((H9700013155 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TICO Y PALOMA TRUCKING, INC.

AUDIT NUMBER.....H9700013155

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5

87 716 0346

Bm 8/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

FAS-T CORP AGENTS INC

SUBJECT: TICO Y PALOMA TRUCKING, INC.
REF: W97000018727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000013155
Letter Number: 797A00041146

ARTICLES OF INCORPORATION OF
TICO & PALOMA TRUCKING, INC.

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

Article I, Name

The name of the corporation shall be: **TICO & PALOMA TRUCKING, INC.**
The principal place of business shall be: 385 West 41th St. Hialeah, FL 33012

Article II, Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosmo E. Perez
Wynne Travel Agency
8200 NW 103rd St., Ste 12
Hialeah Gardens, FL 33018
(305) 821-3077

H97000013155

Article V. Initial Directors

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President/Treas: ELI GERARDO CAMPOS SS#594-25-2612
385 W 41 STREET
HIALEAH, FL 33012
TEL. (305) 828-6616

Vice President NAOMI BAMBI CAMPOS SS#590-15-6504
385 W 41 STREET
HIALEAH, FL 33012
TEL (305) 828-6616

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

ELI GERARDO CAMPOS
385 W 41 STREET
HIALEAH, FL 33012
TEL. (305) 828-6616


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1997.



Eli Gerardo Campos

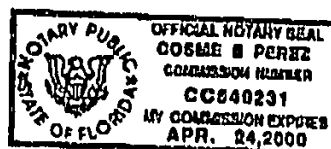
State of Florida)
County of Dade) ss

On this 9th day of August, 1997, came Eli G. Campos, to me known to be the individual described in, and who executed the Articles of Incorporation for TIOO & PALMA TRUCKING, INC., and who acknowledged that he executed the same of his own free will and deed.



Notary Public

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016



H97000013155

H97000013155


97 AUG 11 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: TICO & PALOMA TRUCKING, INC.
2. The name and address of the registered agent and office is:


ELI GERARDO CAMPOS
385 W 41 STREET
Hialeah, FL 33012



Signature

Title President , Date: August 9, 1997

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.




Signature

State of Florida)

County of Dade) ss

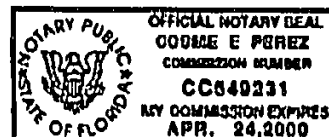
On this 9th day of August of 1997, came Eli G. Campos, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his free will and deed.



Notary Public

(SEAL)

Prepared by: Cosme E. Perez
Wynns Travel Agency
8200 NW 103 St., Ste 12
Hialeah Gardens, FL 33016



H97000013155