

P900073930

FLORIDA SECRETARY OF STATE
Requester's Name
 90 S.W. 87 AVENUE, SUITE: 16
Address
 MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PETER & LUIS CARGO SERVICES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 *****78.75 *****78.75

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG 26 PM 12:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8/26

RECEIVED
 97 AUG 26 AM 10:53
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF INCORPORATION FOR PETER & LUIS CARGO SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **PETER & LUIS CARGO SERVICES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **1735 N.E. 124th STREET, #5, NORTH MIAMI, FLORIDA 33181 ([305] 892-8289)**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV

The name and address of the initial registered agent is:

**J. LESLIE WIESEN
1029 N.E. 104TH STREET
MIAMI SHORES, FLORIDA 33138**

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PEDRO MANUEL FRANSISCO
1735 N.E. 124TH STREET #5
NORTH MAIMI, FLORIDA 33181**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25h day of August, 1997


By: **PEDRO MANUEL FRANSISCO**

FILED
97 AUG 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

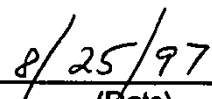
1. The name of the corporation is: **PETER & LUIS CARGO SERVICES, INC.**
2. The name and address of the registered agent and office is:

**J. LESLIE WIESEN
1029 N.E. 104TH STREET
MIAMI SHORES, FLORIDA 33138**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. LESLIE WIESEN


(Signature)


(Date)

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