

P97000076337

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 AUG 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL LOGISTIC SERVICES INCORPORATED  
(Proposed corp. state name - must include suffix)

400002272114--2

-08/20/97--01051--006

\*\*\*131.25 \*\*\*131.25

EFFECTIVE DATE  
8-27-97

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☐ \$70.00  
Filing Fee

☒ \$73.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: KATHY O. DE PALOMO  
Name (Printed or typed)

26152 S.W. 124 PLACE, SUITE 100  
Address

PRINCETON, FL. 33032  
City, State & Zip

(305) 716-8811  
Daytime Telephone number

305-278/299

1591-17102

202

NOTE: Please provide the original and one copy of the articles.

120

**ARTICLES OF INCORPORATION  
OF  
K'VER LOGISTIC SERVICES, INC.**

**EFFECTIVE DATE**  
**8-27-97**

**FILED**  
**97 AUG 29 AM 8:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is and shall henceforth be:

K'VER LOGISTIC SERVICES, INC.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of execution and acknowledgment of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

This Corporation is organized to transact business as a distributor and a wholesaler for aviation related parts to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of stock at \$ 1.00 par value, which shall be designated " Common Shares ".

**ARTICLE V - PLACE OF BUSINESS AND NAME OF  
REGISTERED AGENT**

The registered place of business shall be:

13244 S.W. 131 ST.  
Miami, FL. 33186

The registered Agent for service of process is:

KATHY O. DePALOMO  
13244 S.W. 131 ST.  
MIAMI, FL. 33186

#### **ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors of this Corporation shall be composed of the following directors:

KATHY O. DePALOMO, President  
13244 SW 131 ST.  
Miami, Fl. 33186

VERONICA DE LOS SANTOS , VICE - PRESIDENT  
13244 S.W. 131 ST.  
MIAMI, FL. 33186

RAFAEL E. ESQUIVEL II, SECRETARY  
13244 S.W. 131 ST.  
MIAMI, FL. 33186

EDWARD A. ESQUIVEL, TREASURER  
13244 S.W. 131 ST.  
MIAMI, FL. 33186

#### **ARTICLE VII - INCORPORATION**

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

KATHY O. DePALOMO  
13244 S.W. 131 ST.  
Miami, Fl. 33186

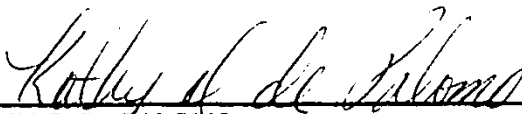
## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

## ARTICLE VIII - AMENDMENTS

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

IN WITNESS TEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of AUGUST, 1997.

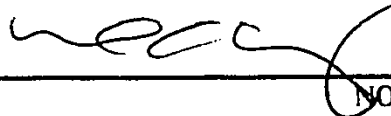


KATHY O. DePALOMO  
INCORPORATOR

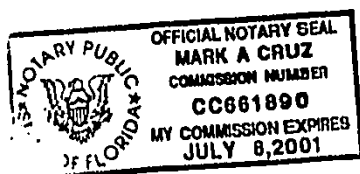
STATE OF FLORIDA )  
                          )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary, personally appeared KATHY O. DePALOMO who, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, STATE of FLORIDA



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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF  
SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

**K'VER LOGISTIC SERVICES, INC.**

**First:**

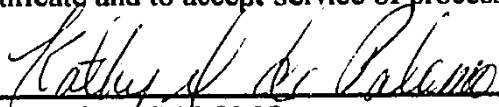
desiring to organize under the laws of the State of Florida, hereby declares its  
place of business as:

13244 S.W. 131 ST.  
Miami, FL. 33186

**Second:** That the registered Agent for service of process shall be:

KATHY O. DePALOMO  
13244 S.W. 131 ST.  
MIAMI, FL. 33186

**Third:** That the Registered Agent, KATHY O. DePALOMO, having  
been named Agent for service of process within the state of Florida for  
K'VER LOGISTIC SERVICES, INC., hereby agrees to accept said  
capacity and agrees to comply with chapter 48.091, Florida Statutes, which  
includes maintaining open said place of business as designated in this  
Certificate and to accept service of process in behalf of said Corporation.

  
KATHY O. DePALOMO  
Designated Agent for  
Service of Process