

P98000047094

Laura A. Kratz

Requestor's Name

7521 W. Treasure Dr

Address

N. Bay Village FL 33141

City/State/Zip

Phone #

200002533642--3

-05/22/98--01089--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	
<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**  
98 MAY 22 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 5/27/98

**FILED**

**ARTICLES OF INCORPORATION OF  
PERISHABLE FREIGHT EXPERTS CORP.**

**98 MAY 22 AM 8:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: PERISHABLE FREIGHT EXPERTS CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: PO Box 414191,  
Miami Beach, Florida 33141.

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Laura A. Kratz  
7521 West Treasure Drive  
North Bay Village, FL 33141

**ARTICLE V**

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Laura A. Kratz  
7521 West Treasure Drive  
North Bay Village, FL 33141

## **ARTICLE VI**

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

Laura A. Kratz  
7521 West Treasure Drive  
North Bay Village, FL 33141

## **ARTICLE VII**

This corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## **ARTICLE VIII**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Laura A. Kratz, has executed these Articles of Incorporation on this 14<sup>th</sup> day of May, 1998.

  
Laura A. Kratz  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

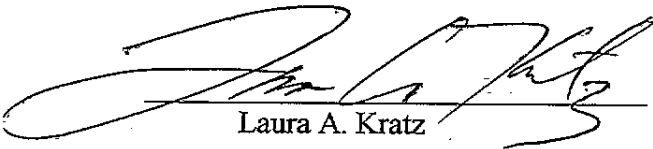
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PERISHABLE FREIGHT EXPERTS CORP.
2. The name and address of the initial registered agent and office is:

Laura A. Kratz  
7521 West Treasure Drive  
North Bay Village, Florida 33141

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TALLAHASSEE, FLORIDA

*Having been named as registered agent for Federal Seafood & Produce Inspections, Inc., 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 obligation of my position as registered agent.*

  
Laura A. Kratz

5/14/98  
Date