

P98000095180

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002684336--1
-11/10/98--01041--017
*****78.75 *****78.75

OFFICE USE ONLY

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

1. LOGISTIC FREIGHT & TRACKING
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

RECEIVED
98 NOV 10 AM 11:06
DIVISION OF CORPORATION
FILED
98 NOV 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2984-54542
11/10/98
[Signature]

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LOGISTIC FREIGHT TRACKING CORPORATIONFILED
98 NOV 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I - NAME

The name of this corporation is LOGISTIC FREIGHT TRACKING CORPORATION 13976 SW 13th Street Miami, FL 33184

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of common stock at \$5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

LIUSIS CABALLERO

13976 S.W. 13th STREET
MIAMI, FL. 33184

ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Article of Incorporation (are):

LIUSIS CABALLERO

13976 S.W. 13th STREET
MIAMI, FL. 33184

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5, day of November, 19 98.

Signature(s) of the Incorporator(s)

X 
LIUSIS CABALLERO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOGISTIC FREIGHT & TRACKING CORPORATION

2. The name and address of the registered agent and office is:
LIUSIS CABALLERO
(NAME)

13976 S.W. 13th STREET

MIAMI, FL. 33184
(CITY/STATE/ZIP)

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. IF 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.

SIGNATURE 

DATE 11/5/98

FILED
98 NOV 10 PM 3.40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA