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**JEFFREY HYMAN**

*Tax Accountant*

**9301 NE 6th Ave. Suite 301**

**Miami Shores, FL 33138**

Phone # \_\_\_\_\_

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 25 PM 1:34

**FILED**

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ELRECO'S EXPRESS, INC.**

**FILED**  
99 MAR 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**ELRECO'S EXPRESS, INC.**

**ARTICLE II**

The nature of the business:

- a. To engage in the business of delivery services.
- b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

**ARTICLE III**

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### **ARTICLE IV**

Initial Capital:

The amount of capital with which the corporation shall begin business is **\$ 1,000.**

#### **ARTICLE V**

Term of existence:

The corporation shall exist perpetually.

#### **ARTICLE VI**

The number of initial directors on the Board of Directors of the Corporation is (1)  
The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1).

#### **ARTICLE VII**

The name and post office address of each member of the first Board of Directors is:

**Ivan Brotherton  
1170 NE 205th Terrace  
Miami, FL 33179**

#### **ARTICLE VIII**

The name and address of the incorporator:

**Jeffrey Hyman  
9301 NE 6th Ave.  
Suite 301  
Miami Shores, FL. 33138**

#### **ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**Ivan Brotherton  
1587 NE 170th St.  
North Miami Beach, Fl 33162**

#### **ARTICLE X**

The mailing address of the Corporation is:

**Elreco's Express, Inc.  
1587 NE 170th St.  
North Miami Beach, Fl 33162**

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

#### **ARTICLE XII**

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand and seal of the said incorporators this 11 day of MARCH, 1992

  
Incorporator, Jeffrey Hyman

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, an officer authorized to administer oaths in the State and County named above, personally appeared before me to me known as the persons who executed the foregoing certificate and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public

My Commission Expires:

**FILED**  
99 MAR 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **ELRECO'S EXPRESS, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the Country of Dade, in the State of Florida, has named **Mr. Ivan Brotherton** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**Ivan Brotherton**  
**Registered Agent**