

P9900035172

TRANSMITTAL LETTER

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

500002839755--7
-04/15/99--01036--005
*****87.50 *****87.50

HABANA Airpack's Airfreight, Inc

SUBJECT:

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

TERESA REICHERT

Name (Printed or typed)

730 S. FED Hwy

Address

STUART FL 34994

City, State & Zip

561-287-1950

Daytime Telephone number

Joseph Aguillo

GAVE

AUTHORIZATION BY PHONE TO
CORRECT *Removed DBA #1 + IV*

DATE *4-16-99*

DQC. EXAM *CB*

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

FILED
99 APR 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-16-99
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HABANA AIRPACK'S AIRFREIGHT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**730 S. Fed Hwy
STUART FL. 34994**

ARTICLE III SHARES

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

400 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**730 S. Federal Hwy
STUART FL. 34994**

Joseph A. Agriello

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Teresa Reichert

730 S. Federal Hwy., Stuart Fl. 34994



Signature/Incorporator

4/10/99

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

4/10/99

Date

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TALLAHASSEE, FLORIDA
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