# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

H.L.M. CARGO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnigh: JUN 2 4 1999

6/23/99 3:41 PM



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 24, 1999

**EMPIRE** 

SUBJECT: H.L.M. CARGO CORP.

REF: W99000014709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E99000015321 Letter Number: 799A00033588

# ARTICLES OF INCORPORATION OF

H.L.M. CARGO CORP.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

H.L.M. CARGO CORP.

99 JUN 24 PH 12: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire

782 N.W. Lejeune Road, Suite 550

Miami, Florida 33126

(305) 442-1439

Florida Bar No. 273546

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#### ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

5567 N.W. 72 AVENUE MIAMI, FLORIDA 33166

The name of the initial registered agent of this corporation is:

NILO E. VILLENA, SR.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Nilo E. Villena, Jr.

12351 S.W. 98 Street, Miami, FL 33186

Nilo E. Villena, Sr.

9601 S.W. 65 Street, Miami, FL 33173

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#### ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

#### ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation

is (are):

Nilo E. Villena, Sr. 9601 S.W. 65 Street Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)

executed these Articles of Incorporation this 20 day of April, 1999.

NILO E. VILLENA, SR.

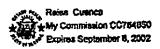
STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NILO E. VILLENA, SR., known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this day of April, 1999 by NILO E. VILLENA, SR., who is personally known to me or who have produced <u>Personally</u> as identification and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

NILO E. VILLENA, SR.

as its agent to accept service of process within the State of Florida, with the registered address as:

9601 S.W. 65 Street Miami, Florida 33173

ACKNOWLEDOMENTS

#### **ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE BOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 30 DAY OF APRIL, 1999.

REGISTERED AGENT

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