# P99000072672

### Florida Department of State

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

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000203192)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

99 AUG 16 AM 9: 13
SECRETARY OF STATE
SECRETARY OF STATE
ORIGH

### FLORIDA PROFIT CORPORATION OR P.A.

### THADDEE EXPRESS MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

8/13/99 4:23 PM



ARTICLES OF INCORPORATION

FILED

OF

99 AUG 16 AM 9: 13

THADDEE EXPRESS MIAMI, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

(Name)

The name of the Corporation is: Thaddee Express Miami, Inc.

Principal Office: 3600 NW N. River Drive Miami, Florida 33142

ARTICLE II
(Purposes)

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida.

#### ARTICLE III

(Term)

The Corporation shall be perpetual in existence.

ARTICLE IV

(Capital Stock)

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

(Cumulative Voting)

At each election of directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors

Prepared By:

Law Office of Carol E. Chloupek 20401 NW 2nd Avenue, Suite 220 Miami, Florida 33169 (305)654-9200 FBN: 831069

multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any sharcholder to the President and the Vice President of the Corporation, not less than Lwenty-four (24) hours prior to the Lime set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

#### ARTICLE VI (Officers)

The Officers of the Corporation shall consist of the following:

Name(s)

Position held

Benjamin Guerrier 525 NE 138th Street

President

Miami, Florida 33161-3730

Simeon Guerrier 12 NE 50th Street

Treasurer

Miami, Florida 33137

Secretary

Hill Moline 525 NE 138th Street Miami, Florida 33161-3730

### ARTICLE VII

(Initial Shareholders)

The name(s) of the initial Shareholder(s) of the Corporation as well as their respective shares are: Nome ( ...

Name(s)  Benjamin Guerrier  525 NE 138 <sup>th</sup> Street  Miami, Florida 33161-3730	<u>Share(s)</u> 45%
Simeon Guerrier 12 NE 50 <sup>th</sup> Street Miami, Florida 33137	45%
Hill Moline 525 NE 138th Street Miami, Florida 33161-3730	10%

2

#### ARTICLE VIII (Preemptive Right s)

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and condition as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

#### ARTICLE IX (Indemnification)

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE X

(Initial Registered Agent and Initial Registered Office)

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

Initial Registered Agent: Bonjamin Guerrier

Initial Registered Office: 525 NE 138th Street

Miami, Florida 33161-3730

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BENJAMIN GUERRIER Registered Agent

#### ARTICLE XI (Incorporator)

 $\overline{\omega}$ The name and address of the incorporator executing these Articles of Incorporation is:

3

	- "					
	Incorporator:	BENJAMIN GUERR	IER			
	Address:  Benjamin Guerr Incorporator	525 Ne 138 <sup>th</sup> St. Miami, Florida June 1	reet 33161-3730			
	who being by me the contents of his knowledge	eared before me signed the forme first duly so first duly	egoing Affi worn, depos t, that the	idavit i es and : same i	in my pres says that s true to	ence and he knows the best
	Affiant $\sqrt{\ }$ known Type of $\sqrt{\ }$ .	own Produced	IdenLifica	tion.		
Ø	Notary Public			SEAL:	EA B. SPE	* 1000

4

Cec:DynorThaddaekxp/actictos#99-697/cm