

TRANSMITTAL LETTER

**P99000085461**

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

600002986006--5  
-09/13/99--01157--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Animal Transport Services Inc.  
(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: Rigue Valdivieso  
Name (Printed or typed)

8015 Lake Dr #201  
Address

Miami Fla. 33166  
City, State & Zip

305 986 8106  
Daytime Telephone number

505,614,2557,2551,2550

9/99-21495

FILED  
SEP 27 AM 8:11  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

D. BROWN SEP 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 1999

ATS.  
16260 S.W. 77TH TERRACE  
MIAMI, FL 33173

SUBJECT: ANIMAL TRANSPORT SERVICES  
Ref. Number: W99000021495

We have received your document for ANIMAL TRANSPORT SERVICES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 299A00045879

# ARTICLES OF INCORPORATION

FILED  
99 SEP 27 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

## FIRST

The name of the corporation is: Animal Transport Services **INC.**

## SECOND

The period of its duration is: undetermined.

## THIRD

The purpose of the corporation is: Animal Transportation

## FOURTH

The aggregate number of authorized shares is: 500

## FIFTH

The corporation will not commence business until at least \$1.00 dollars have been received by it as consideration for the issuance of shares.

## SIXTH

Cumulative voting of shares of stock are not authorized.

## SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporate are authorized.

## **EIGHTH**

Provisions for regulating the internal affairs of the corporation are: to be determined.

## **NINTH**

The address of the initial registered office of the corporation is:

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

And the name of its initial registered agent at such address is:

Rique Valdivieso

## **TENTH**

Address of the principal place of business is:

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

## **ELEVENTH**

The number of directors constituting the initial Board of Directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Rique Valdivieso

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

Marcia Do Carmo

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

## **TWELTH**

The name and address of each incorporator is:

Rique Valdivieso

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

Marcia Do Carmo

8015 Lake Drive, Suite 201  
Miami, (Miami-Dade) Florida 33166

Date: September 1, 1999

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
99 SEP 27 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is:

Animal Transport Services Inc

2. The name and address of the registered agent and office is:

Rigue Valdivieso  
(Name)

8015 Lake Dr #201

(P.O. Box not acceptable)

Miami FL 33166

(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. 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)

INCORPORATOR/REGISTERED AGENT

9-25-99

(Date)