

P96000011787

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400001709264
-02/07/96--01044--015
****122.50 ****122.50

Office Use Only

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

1. ON THE GO COURIER SYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 3:10

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ON THE GO COURIER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

900 S.W. 84th AVENUE #301
MIAMI, FLORIDA 33144

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGO A. CARBALLOSA, SR.
900 S.W. 84th AVENUE #301
MIAMI, FLORIDA 33144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIRECTOR ELIZABETH S. CARBALLOSA

19 MINORCA AVENUE #37
CORAL GABLES, FL 33134

DIRECTOR HUGO A. CARBALLOSA, SR.

900 S.W. 84th AVENUE #301
MIAMI, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February, 19 76.

Elizabeth S. Carballosa
Signature

Hugo A. Carballosa SR
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:10

Pursuant to the provisions of sections 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: ON THE GO COURIER SYSTEMS, INC.
2. The name and address of the registered agent and office is:
HUGO A. CARBALLOSA, SR.
(NAME)
900 S.W. 84th AVENUE #301
(P.O. BOX ~~NOT~~ ACCEPTABLE)
MIAMI, FLORIDA 33144
(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 Hugo A. Carballosa S.R.
HUGO A. CARBALLOSA, SR.
DATE 2.6.96

9960000011787

05/10/96

FLORIDA DIVISION OF CORPORATIONS

1:08 PM

PUBLIC ACCESS SYSTEM

((H960000000000))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32309

CONTACT: RAY STORMON

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H960000000000))

DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: ON THE GO COURIER SYSTEMS, INC.

FAX AUDIT NUMBER: H960000000000

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1996

TIME REQUESTED: 13:09:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

Corporation
Grade

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 13 PM 12:57

FILED

05/13/96 11:04 P1. Dept. of State PA / A



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 13, 1996

ON THE GO COURIER SYSTEMS, INC.
900 S.W. 84TH AVENUE #301
MIAMI, FL 33144

SUBJECT: ON THE GO COURIER SYSTEMS, INC.
REF: P96000011787

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporation was incorporated on February 7, 1996. Please correct your document.

Please return 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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX And. #: H96000006690
Letter Number: 396A00023596

Florida Department of State, Jim Smith, Secretary of State

(2)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: On the Go Courier Systems, Inc.

1a. Date of Incorporation Feb. 7, 1996 Document number P96000011787

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

Hugo A. Carballosa, Sr.

900 SW 84th Avenue, #301, Miami, FL 33144

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Hugo Carballosa

19 Minorca Avenue, #37, Coral Gables, FL 33134

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Hugo Carballosa
(name and title)

DATE

5/6/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]
(Registered Agent)

DATE

5/6/96

Prepared by: Rafael A. Espinosa, C.P.A.
Espinosa & Parrish & Co. 650539351
100 Almeria Avenue # 230
Coral Gables, FL 33134
305-529-0345

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

CR2E045 (7-90)

FILING FEE: \$35.00

H96000006690

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FILED
MAY 13 1996
TALLAHASSEE