Division of Corporations **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.

(((H18000035810 3)))



H1800000358103ABC

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

Ţ	٥	:	

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019 Phone

: (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:	
----------------	--

FLORIDA PROFIT/NON PROFIT CORPORATION PINES BUSINESS & SHIP CENTER, INC

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

N. SAMS

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 3 1 2018

3052201440

LAZARUS CORPORATE

PAGE 02/05

Ellott Business Services 3056814451

2/5

H18000035810

ARTICLES OF INCORPORATION

OF

PINES BUSINESS & SHIP CENTER, INC

The undersigned subscriber to these Articles of Incorporation, natural persons of competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is -:

PINES BUSINESS & SHIP CENTER, INC

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

The name and address of the principal address of the corporation is

8403 PINES BLVD, PEMBROKE PINES FL 33024
The mailing address of the corporation is

8403 PINES BLVD, PEMBROKE PINES FL 33024

These activities may include, but are not in anywise limited to the operation of -:

BUSINESS SERVICES AND SHIPPING.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1900) SHARES of common stock, each share having the par value of ONE (1) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is

ONE THOUSAND (1000) DOLLARS.

30/Jan/2018 12:15:07 PM

3052201440

LAZARUS CORPORATE

Elliott Business Services 3056814451

PAGE 03/05

3/5

ARTIVCLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

8403 PINES BLVD, PEMBROKE PINES FL 33024

The name of the initial registered agent of this corporation at that address is -:

LANA LOGAN

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially, whose names and street

address is as follows-:

NAME:

ADDRESS:

Lana Logan

8403 Pines Blyd

President/Secretary/Treasurer

Pembroke Pines Fl, 33024

ARTICLE VIII – SUBCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of ONE (1) DOLLAR par value common stock of this corporation which they agree to take, is as follows:

NAME:

SHARES

ADDRESS:

Lana Logan

President/Secretary/Tressurer

100

8403 Pines Blvd

Pembroka Piaca Fi, 33024

ARTICLE IX – OFFICERS

The names and street addresses of the officers of this Corporation are as follows -:

NAME AND TITLE

ADDRESS

Lana Logan

President/Secretary/Tressurer

8403 Pines Blyd Pembroke Pines Ft, 33024 Elliott Business Services 3056814451

PAGE 04/05

4/5

H18000035810

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME: Lans Logan Prosident/Secretary/Treasurer

8403 Pines Bivd Pembroke Pines Fl, 33024

ADDRESS:

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged

and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

this 30

day of Ua

<u>_20 [8</u>.

SIGNATURE:

Inna Legan

STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

BEFORE me personally appeared LANA LOGAN, well known to me and by me

known to be the individual described in and who executed the foregoing Articles of

Incorporation, and acknowledged before me that she executed the same for the purpose:

therein expressed.

WITNESS my hand and official seal in the County and State named above, this

30 DAY OF

20 / 8

TAR PUBLIC, State of Florid

At large.

H18000035810

18 JAN 30 PM 12: (

30/Jan/2018 12:22:29 PM

3052201440

LAZARUS CORPORATE

Elliott Business Services 3056814451

PAGE 05/05

H18000035810

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;

PINES BUSINESS & SHIP CENTER, INC.

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

NAME ADDRESS: Lana Logan

8403 Pines Blvd, Pembroke Pines F

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state 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 provision 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.