

P95000001039

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

(904)385-6735

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

1. Atlantic Pack Supplies Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

RECEIVED
95 JAN -5 AM 10:36
DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA
95 JAN -5 PM 1:34
5

Examiner's Initials

ARTICLES OF INCORPORATION

ATLANTIC PACK SUPPLIES, INC.

TALLAHASSEE, FLORIDA

95 JAN -5 PM 1:34

FILED

THIS IS TO CERTIFY that we, the undersigned, have agreed and covenanted ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, organization and privileges and immunities of a corporation in Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

ATLANTIC PACK SUPPLIES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects to be accomplished proposed to be transacted and carried on, are to be and to do all the things herein mentioned, fully and to the satisfaction of every person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, lease, mortgage, release, mortgage, encumber, lease, hire, manage, and in any other manner deal in real and personal property of every name and nature, including, but not limited to, the purchase and to loan money and to raise and borrow money for the use of the corporation, and to sell, lease, mortgage, and otherwise dispose of property to carry on any useful business.

b) to engage in and carry on any and all business and to do any deed pertaining thereto, which is not prohibited by the laws of the State of Florida, and to carry on said business in any and all States or in any foreign country.

c) to do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers hereby set forth, whether herein specified or not, either in connection with other firms, individuals, or in any State or throughout the United States, and also in connection with other acts or things incidental or pertinent to the business herein before described or any part thereof, and which is not inconsistent with the laws under which this corporation is organized;

d) that the main business of the corporation shall be:

PACKING SUPPLIES DISTRIBUTION

ARTICLE 11

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 1000 shares of common stock of the par value of \$1.00 each.

The whole or any part of the capital stock of the corporation may be payable in lawful money of the United States, or in property, labor or services, at a just valuation to be determined by the Board of Directors, property or labor may also be paid for the capital stock at such valuation as shall be determined by the Board of Directors.

ARTICLE 12

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE THOUSAND DOLLARS.

ARTICLE 13

CORPORATE SEAL

The corporation shall have corporate seal and shall use the same according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be

7589 N.W. 70 ST MIAMI, FL. 33166

with the privilege, however, of having branches of business at any other place or places within the State of Florida, or in foreign countries.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have _____

may be increased or diminished by the laws of the State of Florida, shall never be less than one (1). The members of the first Board of Directors shall be the members of the first Board of Directors, to-wit: the PRESIDENT, TREASURER, SECRETARY, _____

the Articles of Incorporation and the laws of the State of Florida, shall hold office until the expiration of the term of office of the corporation's existence, or until they have qualified, are as follows:

NAME	OFFICES	RESIDENCE
GERARDO A. BLANCO	PRESIDENT	7589 N.W. 70 ST MIAMI, FL. 33166
CARLOS A. RODRIGUEZ	SECRETARY	7589 N.W. 70 ST MIAMI, FL. 33166
WALTER R. RODRIGUEZ	TREASURER	7589 N.W. 70 ST MIAMI, FL. 33166

ARTICLE VIII

INCORPORATIONS

The names and addresses of the incorporators are:

GERARDO A. BLANCO

9221 CARIBBEAN BLVD.
MIAMI, FL. 33157

CARLOS A. RODRIGUEZ

17600 N.W. 55 ST.
MIAMI, FL. 33160

WALTER R. RODRIGUEZ

17600 N.W. 55 ST.
MIAMI, FL. 33160

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal
in the Board of Directors and the shareholders.

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall
initially be distributed to the following persons and in the amount
their names :

GERARDO A. BLANCO

9221 CARIBBEAN BLVD.
MIAMI, FL. 33157

CARLOS A. RODRIGUEZ

17600 N.W. 55 ST.
MIAMI, FL. 33160

WALTER R. RODRIGUEZ

17600 N.W. 55 ST.
MIAMI, FL. 33160

ARTICLE VI
AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and the powers of stockholders herein are granted to the corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered Agent

9221 CARIBBEAN BLV. MIAMI, FL. 33155

This corporation designates as Registered Agent
GERARDO A BLANCO

IN WITNESS WHEREOF, we, the undersigned, being the
subscribers to the capital stock hereinbefore set forth,
forming a corporation to do business both within the State
of Florida, and the United States, have caused these Articles to
file ther Articles, hereby declaring and certifying that the
herein stated are true, and to accept and receive the
shares of stock hereinbefore set forth, and to receive the
set our hands and seals this 4th day of July 1955

Gerardo A. Blanco

GERARDO A. BLANCO

[Signature]

[Signature]

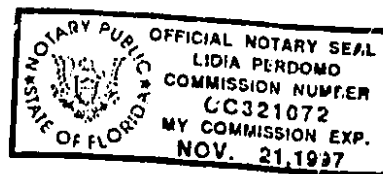
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority,
acknowledgments and admissions of
GERARDO A. BLANCO, CARLOS A. BLANCO, et al.
to me well known, and known to me,
who executed the foregoing Articles of Agreement,
acknowledged before me, according to the law,
same for the used and purposes thereof.

WITNESS my hand and official seal
this 24 day of January 1995

Lidia Perdomo
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS SOLELY FOR THE SERVICE OF PROCEEDINGS WITHIN THIS STATE FROM WHICH PROCEEDS MAY BE STARTED

In pursuance of Chapter 39, 1961, as amended, submitted, in compliance with said act

FIRST----- That ATLANTIC SOLELY FOR THE SERVICE OF PROCEEDINGS

desiring to organize under the law of the State of

with its principal office, as indicated in the certificate, at City of MIAMI

State of FLORIDA

9221 CARIBBEAN BLVD. MIAMI, FLORIDA 33155

(Street address and number, if any)

City of MIAMI

State of Florida, as its agent, at the state.

ACKNOWLEDGMENT : I, MRS. [Name] of the State of Florida

Having been named to accept service on behalf of the corporation, at place designated in the certificate, do hereby act in this capacity, and agree to comply with the Act relative to keeping open said state.

BY

Armando A. James

MIAMI, FLORIDA

5 JAN -5 PM 1:34

FILED