

P95000003182

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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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(904) 385-6735

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

1. Key Cruise Corporation
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADE
3150 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33106

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUEROA, ESQ.

TELEPHONE
(305) 552-5777
TELECOMEN
(305) 552-9884

January 10, 1995

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
REY CRUISE CORPORATION

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

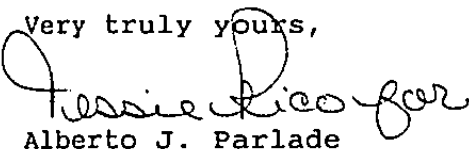
- Filing Articles of Incorporation	\$ 70.00
- Certified copy of Articles of Incorporation	\$ 52.50
- Certificate of Good Standing	\$ 8.75

TOTAL: \$131.25

Upon filing the Articles of Incorporation, please return a Certified copy of the Articles of Incorporation to the undersigned along with the Certificate of Good Standing at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Alberto J. Parlade

AJP:tir

Enclosure

ARTICLES OF INCORPORATION
OF
REY CRUISE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 12 PM 1:01

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: REY CRUISE CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

C/O Alberto J. Parlade, Esquire
3850 S.W. 87th Avenue, Suite 207
Miami, Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

REINALDO CRUZ
C/O Alberto J. Parlade, Esquire
3850 S.W. 87th Avenue, Suite 207
Miami, Florida 33165

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

REINALDO CRUZ -- PRESIDENT, TREASURER & SECRETARY
C/O Alberto J. Parlade, Esquire
3850 S.W. 87th Avenue, Suite 207
Miami, Florida 33165

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

The undersigned has executed these Articles of Incorporation this 9th day of January, 1995.


ALBERTO J. PARLADE, Incorporator

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

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

Signature  ALBERTO J. PARLADE, Incorporator

Date: January 9th, 1995.

FILED
95 JAN 12 1:01
TALLAHASSEE
FLORIDA

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  ALBERTO J. PARLADE

Date: January 9th, 1995.