

P9500004932

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

500001388545
-01/24/95--01134--039
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. Florida Auto Cargo 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

TALLAHASSEE, FLORIDA

95 JAN 19 PM 3:55

FILED

| 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 |

11/9/95

Examiner's Initials

ARTICLES OF INCORPORATION

FLORIDA AUTO CARGO INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: FLORIDA AUTO CARGO INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

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95 JAN 19 AM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal officers of the corporation in the State of Florida shall be 5577 NW 72 Aves. Miami, Fl 33166

_____ The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:
JOSE PARROTA 5577 NW 72 AVE. MIAMI, FL 33166
Address: _____

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| <u>NAME:</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------|---------------|------------------------------------|
| Jose Parrota | President | 5577 NW 72 AVE. Miami, Fl 33166 |
| Miguel A. Torres | Vicepresident | 5577 NW 72 Ave. Miami, Fl 33166 |

ARTICLE X

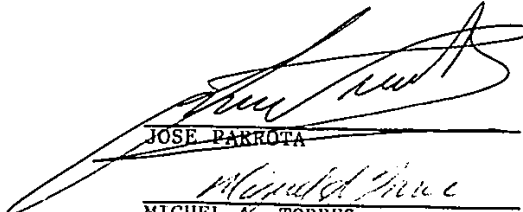
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

| <u>NAME:</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|------------------|------------------------------------|---------------|-------------------|
| Jose A. Parrota | 5577 NW 72 Ave. Miami, Fl 33166 | 60 | \$ 300.00 |
| Miguel A. Torres | 5577 NW 72 Ave. Miami, fl 33166 | 40 | 200.00 |


ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 13th day of January , 1995.



JOSE PARROTA (SEAL)



MIGUEL A. TORRES (SEAL)

(SEAL)

STATE OF FLORIDA:
COUNTY OF DADE.

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95 JAN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is
submitted, in compliance with said Act:-----

THAT FLORIDA AUTO CARGO INC.

desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation at the City
of Miami, County of Dade, State of Florida, has named:-----

JOSE PARROTA

as its agent to accept service of process within this State.

Having been named to accept service of process for the above state
Corporation, at the place designated in this certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said ACT
relative to keeping open said office.

BY: 

REGISTERED AGENT

P95000004932

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

(904)385-6735

RECEIVED
MAR 3 AM 11:10
DIVISION OF CORPORATION

200001424182
-03/08/05-01038--008
****1.55.00 ****35.00

OFFICE USE ONLY

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

1. Florida Auto Cargo Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
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| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
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| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR -3 PM 1:20

3/3
OK.
PER
L.F.J.
Amend.

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA AUTO CARGO INC.**

(present name)

FILED
95 MAR -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE X: BEING AMENDED TO:

| NAME | ADDRESS | SHARES | CASH VALUE |
|------------------|---------------------|--------|------------|
| JOSE A. PARROTA | 5577N.W.72Ave.Miami | 55 | \$275.00 |
| MIGUEL A. TORRES | 5577N.W.72Ave.Miami | 38 | 190.00 |
| KAREN HENDERSON | 5577N.W.72Ave.Miami | 7 | 35.00 |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 28, 1995.-

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 28 day of FEBRUARY, 1995.

By 

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

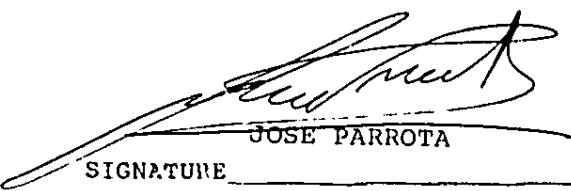
JOSE PARROTA

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.


JOSE PARROTA

SIGNATURE

DATE FEBRUARY 28, 1995

P95000004932

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
96 OCT - 7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FLORIDA AUTO CARGO INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400001966174
(Corporation Name) (Document #) -10/07/96--01020--050
*****87.50 *****87.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
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|----------------------------|---------------------|
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| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
96 OCT - 7 /MII: 14
DIVISION OF CORPORATION

N. HENDRICKS OCT - 7 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA AUTO CARGO INC.

FILED
96 OCT -7 PH 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE I: BEING AMENDED TO A NEW NAME OF CORPORATION: ALPINE GELATO INC.
ARTICLE X: BEING AMENDED TO: JOSE PARROTTA, 50% Shares, Value \$250.00 ALBERTO ABEL SENSAUD, 50% SHARES, VALUE \$250.00, ADDRESS 5577 NW 72 AVE. MIAMI. FLORIDA.
ARTICLE IX- BEING AMENDED TO:
JOSE PARROTTA, PRESIDENT AND ALBERTO ABEL SENSAUD, VICE PRESIDENT.
5577 NW 72 Ave. Miami, FL
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 03, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 03 day of OCTOBER, 1996.-

By 

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR
(A director or incorporator if adopted by the directors or incorporators)

JOSE PARROTTA

(Typed or printed name)

PRESIDENT

(Title)

SIGNATURE 

DATE OCTOBER 03, 1996.-

President