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LAZARUS CORPORATE INDUSTRIES, INC.			#B 226
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Profit	Amendment		7
NonProfit	Resignation of R.A	., Officer/Director	-
Limited Liability	Change of Register	ed Agent	-
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OTHER FILNGS	REGISTRATION	<del>,</del>	503
Annual Report	QUALIFICATION		5000
Fictitious Name	Foreign		
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Name Reservation	Reinstatement		2-7
	Trademark		)
	Other		

Examiner's Initials

CR2E031(9/92)



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 2, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: TAZ MESSENGER SERVICE, INC. Ref. Number: W95000002418

We have received your document for TAZ MESSENGER SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected 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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 195A00004511

#### AUTICLES OF INCORPORATION

OF.

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 FEB -7 PH 3:00

WILL'S EXPRESS INCORPORATED

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

#### ARTICLE I NAME

The name of the corporation shall be:
WILL'S EXPRESS INCORPORATED

#### ARTICLE II PRINCIPAL OFFICE

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

6705 WEST 26 DRIVE BLDG # 7 APT # 23 HIALEAH, FLORIDA 33016

#### ARTICLE ID CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

WILLIAM D. MIRABAL 6705 WEST 26 DRIVE BLDG # 7 APT # 23 HIALEAH, FLORIDA 33016

#### ARTICLE V ... INCORPORATORIST

The name(s) and street address(es) of the Incorporator(s) to those Articles of Incorporation islare): PRESIDENT

WILLIAM D. MIRABAL 5705 WEST 26 DRIVE , DG # 7 APT # 23 HIALEAH, FLORIDA 33016

rne un	dersigned incorporator(s) has(have) executed these Articles of Incorporation this	3
1	st day of FEBRUARY , 19 95 .	
	WILLIAM D. MIRABAL SIGNETURE	
	Signature	
	Signatura	

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIOUS OF SECTION 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: WILL'S EXPRESS INCORPORATED
2. The name and address of the registered agent and office is:
••
WILLIAM D. MIRABAL
(Name)
6705 WEST 26 DRIVE BLDG # 7 APT # 23
(P.O. Box not acceptable)
. HIALEAH, FLORIDA 33016
(Clty/State/Zip)
Having been named as registered agant and to accept service of process for the
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 apree to act in this capacity. I further agree

Having been named as registered agent and to accept service of process for the above stated conour in 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) WILLIAM D. MIRABAI

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL