

P95000016467

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

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

1. SEA-AIR-SUN COMPANY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

300001420229
-03/03/95--01015--018
****122.50 ****122.50

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION 6
95 FEB 28 PM 2:42

RECEIVED
95 FEB 28 AM 10:50
DIVISION 6 CORPORATION

OFFICE USE ONLY

ARTICLES OF INCORPORATION
OF

SEA-AIR-SUN COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 2:42

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SEA-AIR-SUN COMPANY, INC. and the principal office is located at 1928 Purdy Ave., B-32, Miami Beach, FL. 33135.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 8900 S.W. 107 Avenue, Suite 302, Miami, FL. 33176. The name of the initial registered agent at such address is Robert E. Carlson.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLES

PAGE 2

**ARTICLE SEVEN
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

William F. Morgan

P.O. Box 23
Coconut Grove, FL 33233

Susan P. Morgan

P.O. Box 23
Coconut Grove, FL 33233

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Robert E. Carlson

8900 S.W. 107 Ave. Suite 302
Miami, FL 33176

IN WITNESS WHEREOF, I have subscribed my name this 24 day of February, 1995.

Robert E. Carlson
Robert E. Carlson, Incorporator

STATE OF FLORIDA:

: SS

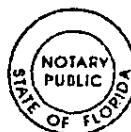
COUNTY OF DADE :

On this 24 day of February, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert E. Carlson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sylvia S. Adams
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



SYLVIA S. ADAMS
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 **SEA-AIR-SUN COMPANY, INC.**
2. The name and address of the registered agent and office is Robert E. Carlson, 8900 S.W. 107 Ave. Suite 302, Miami, FL 33176.

Robert E. Carlson

Robert E. Carlson, Incorporator

2-24-95

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson, Registered Agent

2-24-95

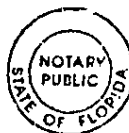
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 24 day of February, 1995.

Sylvia S. Adams
Notary Public

My Commission Expires:



SYLVIA S. ADAMS
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
☒ Personally Known ☐ Other L.D.