

P95000017356

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

OFFICE USE ONLY

RECEIVED
STATE
CORPORATIONS
SECTION-2 PM 2:59

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

1. National Int'l Corp Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ 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

3-2
KAN

ARTICLES OF INCORPORATION

FILED
CLERK OF THE STATE
OFFICE OF CORPORATIONS

95MAR-2 PM 2:50

NATIONAL FORKLIFT CORP.

THIS IS TO CERTIFY that we, the undersigned, hereby associate 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, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

NATIONAL FORKLIFT CORP.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith .

b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United 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 power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized .

d) that the main business of the corporation is as follows :

FORKLIFT MECHANIC

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 1,000 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors .

ARTICLE IV

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 (\$ 1,000.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

the principal place of business of said Corporation shall be :
9551 N.W. 79 AVE. DAY # 9 HIALEAH GARDENS, FL. 33016

with the privilege, however, of having branch offices or places of
business at any other place or places within or without the State of
Florida, or in foreign countries .

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 2 directors initially, whose number

may be increased or diminished by the by-laws from time to time but
shall never be less than one (1). The names and post office addresses of
the members of the first Board of Directors of this corporation,
the PRESIDENT, SECRET./TREASURER who subject to the provisions of

the Articles of Incorporation and the by-laws and General Corporation
laws of the State of Florida, shall hold office for the first year of
the corporation's existence, or until their successors are elected and
have qualified, are as follows :

NAME -----	OFFICER -----	ADDRESS -----
JUAN HERNANDEZ	PRESIDENT	1495 W. 31 ST. HIALEAH, FL. 33012
GUSTAVO MESA	SECRETARY & TREASURER	230 E. 57 ST. HIALEAH, FL. 33013

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are :

JUAN HERNANDEZ

1495 W. 31 ST.
HIALEAH, FL. 33012

GUSTAVO MESA

230 E. 57 ST.
HIALEAH, FL. 33013

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

JUAN HERNANDEZ

1495 W. 31 ST.
HIALEAH, FL. 33012

500 SHARES

GUSTAVO MESA

230 E. 57 ST.
HIALEAH, FL. 33013

500 SHARES

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices :

9551 N.W. 79 AVE. DAY # 9 HIALEAH GARDENS, FL. 33016

This corporation designates as Registered agent :
JUAN HERNANDEZ

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to repectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 22 day of FEBRUARY, 1995 .

JUAN HERNANDEZ

(SEAL)

GUSTAVO MESA

(SEAL)

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

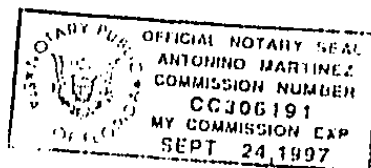
BEFORE ME, the undersigned authority, qualified to take
acknowledgments and administer oaths, personally appeared :
JUAN HERNANDEZ &
GUSTAVO MESA

to me well known, and known to me to be the individuals described in and
who executed the foregoing Articles of Incorporation, and each of them
acknowledged before me, according to laws, they made and subscribed the
same for the used and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida,
this 22 day of FEBRUARY 1995 .

Antonio Martinez

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS 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 :

FIRST----- That NATIONAL FORKLIFT CORP.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation
at City of MIAMI County of DADE

State of FLORIDA has named JUAN HERNANDEZ

located at 9551 N.W. 79 AVE. BAY # 9 HIALEAH GARDENS, FL. 33016

(Street address and number of building, Post office not accepted)
City of MIAMI County of DADE

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

ACKNOWLEDGMENT :

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at 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

(RESIDENT AGENT)

P95000017356

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED

96 SEP 18 AM 10:18

DIVISION OF CORPORATION

Office Use Only

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

1. NATIONAL FORKLIFT CORP 600001951508
(Corporation Name) (Document #)
-09/19/96--01097--007
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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<input type="checkbox"/>	Other

FILED
96 OCT -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

Lazarus Corporate Industries, Inc.

Tallahassee, FL 33174

SUBJECT: NATIONAL FORKLIFT CORP.
Ref. Number: P95000017356

We have received your document for NATIONAL FORKLIFT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee for the current year, and \$138.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00043385

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

NATIONAL FORKLIFT CORP.

(present name)

FILED
95 OCT -4 PM 4:12
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 VII: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR. GUSTAVO MESA RESIGNS AS DIRECTOR AND OFFICER OF NATIONAL FORKLIFT CORP. JUAN HERNANDEZ IS ELECTED PRESIDENT AND SECRETARY AND TREASURER.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING SHARES OF CAPITAL STOCK IN NATIONAL FORKLIFT CORP. GUSTAVO MESA ASSIGNS (500) SHARES OF COMMON STOCK TO JUAN HERNANDEZ.

NATIONAL FORKLIFT CORP.
9551 N.W. 79 AVE. BAY # 9
HIALEAH GARDENS, FL. 33016

SECOND: The date of each amendment's adoption: SEPTEMBER 5TH, 1996

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

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

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)

Sign this 5TH day of SEPTEMBER, 19 96

By -----

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

JUAN HERNANDEZ

(Typed or print name)

INCORPORATOR

(Title)

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017356

1. Corporation Name

NATIONAL FORKLIFT CORP.

Principal Place of Business

9551 N.W. 79TH AVE., DAY 9
HIALEAH GARDENS FL 33018

Mailing Address

9551 N.W. 79TH AVE., DAY 9
HIALEAH GARDENS FL 33018

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

9355 W. OKEECHOBEE RD

BAY 14

3. New Mailing Office Address, if Applicable

9355 OKEECHOBEE RD

State, Apt. #, etc.

BAY 14

City & State
HIALEAH GARDEN, FL

Zip

33016

Country

DADE

City & State

HIALEAH GARDEN, ..

Zip

33016

Country

DADE

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PO	HERNANDEZ, JUAN	1495 W. 31ST STREET	HIALEAH FL 33012
STD	MESA, GUSTAVO	230 E. 57TH STREET	HIALEAH FL 33013

REINSTATEMENT *av 158 02236*

8. Name and Address of Current Registered Agent

HERNANDEZ, JUAN
9551 N.W. 79TH AVE., BAY 9
HIALEAH GARDENS FL 33018

9. Name and Address of New Registered Agent

Name
JUAN HERNANDEZ
Street Address (P.O. Box Number is Not Acceptable)
1495 W. 31 ST.
State, Apt. #, Etc.

City
HIALEAH

State
FL

Zip Code
33012

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/25/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Juan Hernandez-President

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/96

Date

(305) 826-9000

Daytime F