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SECRETARY OF CORPORATIONS  
95 MAR 30 AM 11:39

OFFICE USE ONLY (Document #)

LAVARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904)385-6735

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

1. B TIMES THREE DELIVERY SERVICE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk up

☒ Pick up time

2:00

☐ Mail out

☐ Will wait

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☒ Certified Copy

☐ 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

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Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 30 AM 11:39

**ARTICLES OF INCORPORATION OF :**

**B TIMES THREE DELIVERY SERVICE, INC.**

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

**ARTICLE I**

**NAME**

THE NAME OF THIS CORPORATION SHALL BE B TIMES THREE DELIVERY SERVICE, INC. and its principal place of business shall be, 13720 Madison Street, Miami Florida 33176.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose or objects to be transacted, promoted or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**SHARES OF STOCK-NUMBER**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$1.00 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by state statute.

#### **ARTICLE IV**

##### **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of \$500.00.

#### **ARTICLE V**

##### **DURATION**

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

#### **ARTICLE VI**

##### **DIRECTORS**

The affairs of this Corporation will be managed by a Board of Directors numbering at least TWO (2). The name and addresses of the individuals who are to serve as directors are as follows:

**Richard Gillard  
13720 Madison Street  
Miami Florida 33176**

## **ARTICLE VII**

### **OFFICERS**

The names and addresses of the individuals who will serve as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

**Richard Gillard, President**  
13720 Madison Street  
Miami, Florida 33176

**Richard Gillard, Vice President**  
13720 Madison Street  
Miami, Florida 33176

**Richard Gillard, Secretary**  
13720 Madison Street  
Miami Florida 33176

**Richard Gillard, Treasurer**  
13720 Madison Street  
Miami Florida 33176

**ARTICLE VIII**

**SUBSCRIBERS**

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Richard Gillard  
13720 Madison Street  
Miami Florida 33176

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and seal this 24th Day of March 1995.



Richard Gillard

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**STATE OF FLORIDA  
COUNTY OF DADE**

**BE IT REMEMBERED** that on this 24th Day of March A. D. 1995, personally came before me a notary public of the State of Florida, the parties to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

*Charles L. Jones*

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**NOTARY PUBLIC, STATE OF FLORIDA AT LARGE**

OFFICIAL NOTARY SEAL  
CHARLES L. JONES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC197632  
MY COMMISSION EXPIRES APR. 16, 1996

My Commission Expires April 16, 1996

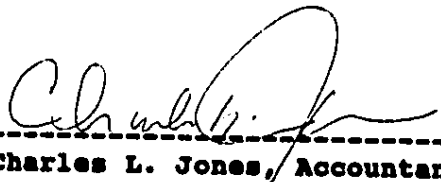
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.**

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

That **B TIMES THREE DELIVERY SERVICE, INC.**, desiring to organize under the laws of the of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade and State of Florida, has named **Charles L. Jones, Accountant** 9900 SW 168th Street, Suite # 9, Miami Fl. 33157, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT**

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

  
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**Charles L. Jones, Accountant**