

P95000026702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 2:23

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

OFFICE USE ONLY

400001451404
-04/10/95--01009--008
****122.50 ****122.50

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

1. EXPRESS WAY COURIER CORP
(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

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

4-4
KNI

ARTICLES OF INCORPORATION

of

EXPRESS WAY COURIER CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 2:23

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 providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I

THE NAME OF CORPORATION SHALL BE: EXPRESS WAY COURIER CORP.

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 one time is 500 share of common stock, and which common stock ~~XXXXXXXXXXXXXXXXXXXX~~ - (Shall have a par value of \$ 1.00 per share).

All stock is to be issued as fully paid and exempt from assesment.

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 among the stockholders which shall be on file in the office of the offices 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.

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 offices of the corporation in the State of Florida shall be 8612 N.W. 70TH ST. MIAMI,

FLORIDA 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 ROBERTO CHUERI DE OLIVEIRA. Address: 8612 N.W. 70 ST. MIAMI, FL 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no 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 and 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 state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE ROBERTO CHUERI DE OLIVEIRA	PRESIDENT/SECRETARY	8612 N.W. 70 ST. MIAMI, FL 33166
BAYARD FREITAS. UMBUZEIRO NETO	VICEPRESIDENT	8612 N.W. 70 ST. MIAMI, FL 33166
BAYARD FREITAS UMBUZEIRO FILHO	TREASURER	8612 N.W. 70 ST. MIAMI, FL 33166

ARTICLE X

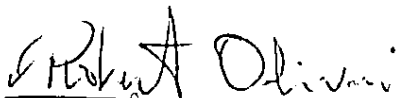
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
BAYARD FREITAS UMBUZEIRO NETO	8612 N.W. 70 ST. MIAMI, FL 33166	250	\$ 250.00
BAYARD FREITAS UMBUZEIRO FILHO	8612 N.W. 70 ST. MIAMI, FL 33166	250	\$ 250.00

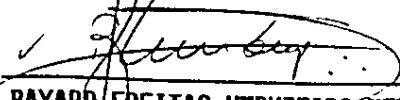
ARTICLE XI

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
15TH day of MARCH, 1995.



JOSE ROBERTO CHUERI DE OLIVEIRA-PRES/SEC.



BAYARD FREITAS UMBUZEIRO NETO-VICEPRESIDENT




BAYARD FREITAS UMBUZEIRO FILHO-TREASURER

STATE OF FLORIDA;
COUNTY OF DADE

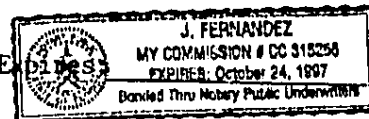
I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, JOSE ROBERTO CHUERI DE OLIVEIRA, RAYARD FREITAS UMBUZEIRO NETO AND RAYARD FREITAS UMBUZEIRO FILHO, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 15TH day of MARCH, 1995, at MIAMI, County of DADE, State of Florida.



Notary Public, State of Florida at Large

My Commission Expires



**CERTIFICATE DESIGNATING
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: EXPRESS WAY COURIER CORP.

2. The name and address of the registered agent and office is:

JOSE ROBERTO CHUERI DE OLIVEIRA

8612 N.W. 70 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

Robert Oliveira
(Corporate Officer)

TITLE

PRESIDENT/SECRETARY

DATE

3/15/95

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.

SIGNATURE

Robert Oliveira
(Registered Agent)

DATE

3/15/95

P95000026702

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600001729696
-03/01/96--01084--006
*****35.00 *****35.00

SUBJECT: EXPRESS WAY COURIER CORP.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION
AND A CHECK IN THE AMOUNT OF: \$35.00.

FROM:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

FILED
36 MAR -1 PM 2:06
TALLAHASSEE, FLORIDA

W. P95000026702
3-1-96
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPRESS WAY COURIER CORP.

(present name)

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

FIRST: Amendment(s) adopted:

ARTICLE IX:- JOSE ROBERTO CHURI DE OLIVEIRA RESIGNED AS
PRESIDENT/SECRETARY OF THE CORPORATION.
BAYARD F.U. FILHO IS NAMED PRESIDENT/TREASURER OF CORP.
ADDRESS 9745 SUNSET DR. SUITE 201 MIAMI, FL 33173
BAYARD F.U. NETO IS NAMED VICEPRESIDENT/SECRETARY OF CORP.
ADDRESS 9745 SUNSET DR. SUITE 201 MIAMI, FL 33173

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: JANUARY 30TH, 1996

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

- ☒ The amendment(s) was/were adopted by the incorporators or 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 30TH day of JANUARY, 19, 96.

EXPRESS WAY COURIER CORP.

(Corporation Name)

By 

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

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

BAYARD FREITAS UMBUZEIRO-FILHO

(Typed or printed name)

PRESIDENT/DIRECTOR/TREASURER

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 MAR - 1 PM 2:06

FILED