

P95000028194

OFFICE USE ONLY (Document #)

LAZARUS 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

(904) 385-6735

OFFICE USE ONLY

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04/13/95 01021--018

****490.00 ****122.50

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DIVISION OF CORPORATIONS
05 APR 10 PM 2:31

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

1. BEST EQUIPMENT DELIVERY, INC.
(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

W95-6376

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05 APR 22 AM 10:52

3-22

Examiner's Initials

KAN

95 APR 10 PM 2:37

ARTICLES OF INCORPORATION
OF
BEST EQUIPMENT DELIVERY, INC.

The under signed hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statute (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: BEST EQUIPMENT DELIVERY, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual comencing upon the filing of these Article of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be : 10301 SW 111 STREET
MIAMI, FLORIDA 33176

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(s) who shall serve as the initial directors are:

LORENZO LORENZO 10301 S.W. 111 STREET
MIAMI, FLORIDA 33176

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

LORENZO LORENZO 10301 S.W. 111 STREET
MIAMI, FLORIDA 33176

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions 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.

The name and address of the initial Registered Agent of the Corporation is:

LORENZO LORENZO 10301 S.W. 111 STREET
MIAMI, FLORIDA 33176

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 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 _____
Date _____

Lorenzo Lorenzo

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF , The Incorporator have signed these Articles of Incorporation this 8TH day of MARCH, 1995.


LORENZO LORENZO

P95000028194

3/08/96

FLORIDA DIVISION OF CORPORATIONS

10:34 AM

PUBLIC ACCESS SYSTEM

((H96000003330))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-000000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000003330))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BEST EQUIPMENT DELIVERY, INC.

FAX AUDIT NUMBER: H96000003330

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/08/1996

TIME REQUESTED: 10:34:36

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

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** ENTER 'M' FOR MENU. **

3/08/96

FLORIDA DIVISION OF CORPORATIONS

10:34 AM

Corporation. off + add.
Linda

FLORIDA DIVISION OF CORPORATIONS

96 MAR -8 PM 12:43

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FILED
96 MAR -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

BEST EQUIPMENT DELIVERY, INC.
10301 S.W. 111TH STREET
MIAMI, FL 33176

SUBJECT: BEST EQUIPMENT DELIVERY, INC.
REF: P95000028194

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The electronically filed document must include the preparer's Florida Bar membership number.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000003330
Letter Number: 396A00010516

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FILED

26 MAR -8 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BEST EQUIPMENT DELIVERY, INC.

We, the undersigned stockholders and directors of BEST EQUIPMENT DELIVERY, INC. a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

BEST EQUIPMENT DELIVERY, INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove LORENZO LORENZO as Pres., Secretary, Treasurer and Director effective February 12, 1996 and to add DOONY MARRERO as President, Secretary, Treasurer and Director effective February 12, 1996.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on January 1, 1996 and was approved unanimously by all of the Corporation's shareholders. Such unanimity is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 12th day of February, 1996.

The Corporate address is 2112 W. 62 Street, Hialeah, Florida 33016.


DOONY MARRERO

President, Director and Shareholder

Prepared by: Raul D. Cabrera Esq. FL BAR # 869090

4201 SW 11th St.

Miami, FL 33134 (305) 567-1901

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STATE OF FLORIDA)

ss:

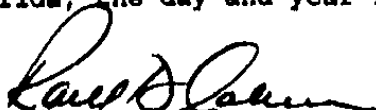
COUNTY OF DADE)

I HEREBY CERTIFY that on the 12th day of February, 1996, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

DOONY MARRERO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



OFFICIAL SEAL
RAUL D. CARRERA
My Commission Expires
March 24, 1996
Comm. No. CC 188808