

P95000030501

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

SECRET
TALLAHASSEE
APR 19 AM 11:28
1988

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

1. OVERNITE SERVICES 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

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

4-19
KAN

**ARTICLES OF CORPORATION
OF
OVERNITE SERVICES, INC**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
OVERNITE SERVICES, INC

FILED
95 APR 19 AM 3:28
SECRETARY OF STATE
TALLAHASSEE FL 32310

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

859-29 SAXON BLVD # 242
ORANGE CITY FL 32763

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
EZEQUIEL FERNANDEZ-859-29 SAXON BLVD # 242
ORANGE CITY FL. 32763

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EZEQUIEL FERNANDEZ-852-29 SAXON BLVD # 242 ORANGE CITY
FL. 32763

The undersigned has (have) executed these Articles of Incorporation This 8 OF APRIL, 1995


Signature/President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: **OVERNITE SERVICES, INC**
2. The name and address of the registered agent and office is:

EZEQUIEL FERNANDEZ--852-29 SAXON BLVD # 242
ORANGE CITY FL. 32763

95 APR 19 AM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ezequiel Fernandez
4-10-95

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(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)385-6715

800001612878
-10/17/95--01067--023
*****35.00 *****35.00

OFFICE USE ONLY

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CR2E031(10/92)

Examiner's Initials

FILED
95 OCT 17 PM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
OCT 17 1995

R. HENDRICKS OCT 18 1995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERNITE SERVICES, INC.**

FILED
95 OCT 17 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II is hereby amended to read: The principal place of business and mailing address of this corporation shall be:

11762 NORTH KENDALL DR. - SUITE # 161
MIAMI, FL 33186

SECOND: Article V is hereby amended to read: The name of the President and Secretary, and Director shall be:

YOLANDA OTERO
11762 NORTH KENDALL DR. - SUITE # 161 President/Secretary/Director
MIAMI, FL 33186

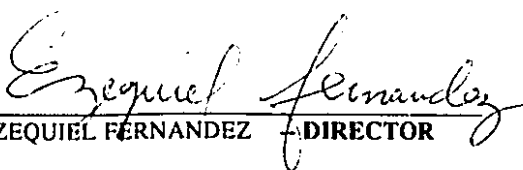
THIRD: Further, that there being no further business before the board of directors of the Incorporators, it was

RESOLVED to adopt the amendment, without shareholder action, and shareholder action was not required.

The amendment was adopted by the directors without Shareholder action.

Signed this 16 day of OCTOBER 1995, A.D.

By:


EZEQUIEL FERNANDEZ DIRECTOR