

P95000030507

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

55 APR 19 AM 3:09
STATE
TALLAHASSEE
FBI

4-19

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

1. AUTOMATIC DELIVERY SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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

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FBI

4-19

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**ARTICLES OF CORPORATION
OF**

AUTOMATIC DELIVERY 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:

AUTOMATIC DELIVERY SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

2607 S WOODLAND BLVD # 300
DELAND FL 32720

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:

ENRIQUE GIL -2607 S WOODLAND BLVD # 300 DELAND FL 32720

95 APR 19 AM 9:09
SECRET
TALLAHASSEE 17300

ARTICLE V INCORPORATOR (S)

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

ENRIQUE GIL--2607 S WOODLAND BLVD
DELAND FL, 32720

The undersigned has (have) executed these Articles of Incorporation This 10 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:
AUTOMATIC DELIVERY SERVICES, INC
2. The name and address of the registered agent and office is:
ENRIQUE GIL--2607 S WOODLAND BLVD # 300 DELAND FL, 32720

95 APR 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FL 32304

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 Enrique Gil
DATE _____

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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

OFFICE USE ONLY

7000016195-17
-10/25/95--01020--030
*****35.00 *****35.00

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

1. AUTOMATIC DELIVERY SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 95 OCT 26 PM 12:15

FILED

Amendment
10/26/95
PC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1995

LAZARUS

SUBJECT: AUTOMATIC DELIVERY SERVICES, INC
Ref. Number: P95000030507

We have received your document for AUTOMATIC DELIVERY SERVICES, INC 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 date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 695A00048039

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMATIC DELIVERY SERVICES, INC.

FILED
95 OCT 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8306 MILLS DRIVE - SUITE # 648
MIAMI, FL 33183

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

MICHAEL LEWIS
8306 MILLS DRIVE - SUITE # 648 President/Secretary/Director
MIAMI, FL 33183

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. *on 10-23-95*

Signed this 23 day of OCTOBER 1995, A.D.

By: _____

Enrique Gil

ENRIQUE GIL -- DIRECTOR