

P95000031810

FILED STATES
SECRETARY OF CORPORATIONS
55 MAR 24 PM 1:51

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 117 AVENUE, SUITE 116
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

900001485919
-04/27/95--01005--005
***122.50 ***122.50

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

1. CLARO RENTAL 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

W95-8654
612

Examiner's Initials

KAN

4-22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: CLARO RENTAL, CORP.
Ref. Number: W95000008654

We have received your document for CLARO RENTAL, CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00019006

ARTICLES OF INCORPORATION

OF

CLARO RENTAL, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 PM 1:57

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

ARTICLE I NAME

The name of this corporation shall be: CLARO RENTAL, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :11751 S.W. 26th TERRACE, MIAMI, FLORIDA 33175

The name of the initial registered agent of this corporation is :

EDUARDO CLARO, JR.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have ONE (1) DIRECTOR initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial director of this corporation

is: NAME ADDRESS OFFICE

EDUARDO CLARO, JR. 11751 S.W. 26th TERR. PRESIDENT

MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

EDUARDO CLARO, JR. 11751 S.W. 26th TERRACE

MIAMI, FLORIDA 33175

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

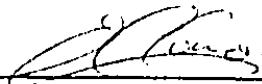
ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 20th day of APRIL, 1995.



EDUARDO CLARO, JR.

TITLE: President

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

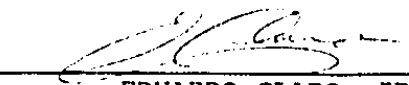
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95 APR 24 PM 1:57

Pursuant to the provisions of section 607.0501, 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: CLARO RENTAL, CORP.
2. The name and address of the registered agent and office is:

Name: EDUARDO CLARO, JR.

Address: 11751 S.W. 26th TERRACE, MIAMI, FLORIDA 33175

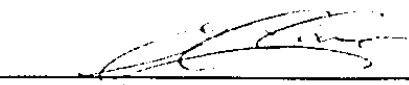

EDUARDO CLARO, JR.

TITLE: President

DATE: APRIL 20, 1995

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at 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.


EDUARDO CLARO, JR.

DATE: APRIL 20, 1995